

Date: 28th April, 2023

To,
**The General Manager,
National Stock Exchange of India
Limited,**
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051
NSE Symbol: MAHEPC

**The General Manager,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 523754

**Sub.: Allotment of Shares on exercise of Stock Options under Employee
Stock Options Scheme - 2014.**

Dear Sir / Madam,

We wish to inform that the Company has allotted **25,204** Equity Shares of Rs. 10 each on 28th April, 2023 to the employees who have exercised their Stock Options under the Company's Employees Stock Options Scheme, 2014.

Post this allotment, the Paid up Capital of the Company stands increased to **2,79,12,808** Shares of Rs. 10 each aggregating to Rs. **27,91,28,080/-** (Rupees Twenty Seven Crores Ninety One lac Twenty Eight Thousand and Eighty only).

We request you to kindly inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
For Mahindra EPC Irrigation Limited

**Ratnakar Nawghare
Company Secretary**

