

29<sup>th</sup> September, 2023

**To,**  
**The General Manager,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
**NSE Symbol: MAHEPC**

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

**Sub: Intimation of Board Meeting for Un-audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2023 and Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 30<sup>th</sup> October, 2023 to consider, inter-alia, the unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ending on 30<sup>th</sup> September, 2023. In view of the above and pursuant to the Company's 'Code for Prohibition of Insider Trading and to regulate, monitor and report trading by Insiders and Designated Persons', the Trading Window for trading in the Securities of the Company shall remain closed for the period from 1<sup>st</sup> October, 2023 to 1<sup>st</sup> November, 2023 (both days inclusive). Hence, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale (excluding exercise of stock options) of Company's securities during the aforesaid period when the Trading Window shall remain closed.

This intimation is also being uploaded on the Company's website at <http://www.mahindrairrigation.com>.

You are requested to take the above information on record.

Thanking You,  
Yours faithfully,

**For Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary and Compliance Officer**  
Membership No.: A8458



Place: Nashik