

27th December, 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 Nine Months ended 31st December, 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, 29th January, 2024 to consider, inter-alia, the unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ending on 31st December, 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 1st January, 2024 to 31st January, 2024 (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 <https://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