

Date: 23rd April 2024

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.: 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 **21,383** Equity Shares of Rs. 10 each on 23rd April, 2024 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 **2,79,34,191** Shares of Rs. 10 each aggregating to Rs. **27,93,41,910/-** (Rupees Twenty Seven Crores Ninety Three Lacs Forty One Thousand Nine Hundred Ten 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 and Compliance Officer
Membership No. A8458

Place: Nashik