

Date: 30th March 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: Intimation of Board Meeting for consideration of Audited Financial Results for the Quarter and financial year ended 31st March 2024 and Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in accordance with the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a meeting of the Board of Directors is scheduled to be held on Tuesday, 23rd April 2024 inter-alia, to consider, approve and take on record, the Company's Audited Standalone and Consolidated Financial Results along with the Auditor's Report for the Quarter and Financial Year ended 31st March, 2024.

In view of the above and pursuant to the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for trading in the Securities of the Company shall remain closed from 01st April, 2024 to 25th April, 2024 (both days inclusive) until 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended on 31st March, 2024. 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 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