

Date: June 26, 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

**To,
The General Manager,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

BSE Scrip Code: 523754

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of Notice of 42nd Annual General Meeting of the Company to be held on Friday, 19th July, 2024 at 3:30 P.M. through Video Conference (VC)/Other Audio-Visual Means (OAVM), along with details of Remote e-voting information and the Annual Report for the F.Y. 2023-24 published in Business Standard, The Free Press Journal and Navshakti.

This disclosure is also being uploaded on the Company's website at <https://www.mahindrairrigation.com/investor-information/#1682969846893-eea65809-0ed3>

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

mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED
Regd. Office : Plot No.H-109, MIDC Ambad, Nashik - 422 010
Email: info@mahindrairrigation.com, Website: www.mahindrairrigation.com
CIN No. - L25200MH1981PLC025731
Tel: 91 253 6642000

Notice to the Shareholders for the 42nd Annual General Meeting, Remote e-Voting information and the Annual Report FY 2023-24

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of the MAHINDRA EPC IRRIGATION LIMITED ("the Company") will be held on Friday, July 19, 2024 at 3:30 p.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with General Circular Nos. 14/2020 dated 08th April, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated 5th May, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as ("MCA Circular") and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable laws to transact the business, set out in the Notice of the AGM. In Compliance with these Circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual report 2023-24 has been sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories. Members may note that the Notice of the AGM and the Annual Report 2023-24 will also be made available on the Company website <https://www.mahindrairrigation.com> and on the website of BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com respectively and same is also available on the website of Kfin Technologies Limited at the website address <https://www.kfintech.com> For any query /clarification or assistance required with respect to Annual Report 2023-24 or Annual General Meeting, the members may write to rvnawghare@mahindrairrigation.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration)Rules, 2014 as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standard- 2 on General Meetings issued by The Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ('remote e-voting') to all its members to cast their votes on all resolutions set out in notice of the AGM through Kfin Technologies Limited (KfinTech). Additionally, the Company is providing the facility of voting through e-voting system during the AGM('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM. Following are the related information:

a)	Day, date and time of Commencement of remote e-Voting	Tuesday, 16 th July 2024 at 9:00 a.m.
b)	Day, date and time of end of remote e-Voting	Thursday, 18 th July 2024 at 5:00 p.m.
c)	Cut off date	Thursday, 11 th July, 2024

d) Any person who acquires the shares of the Company and become the Member of the Company after the dispatch of AGM Notice, hold shares as on the Cut-off date i.e. Thursday, 11th July, 2024, should follow the instructions for e-voting as mentioned in the AGM Notice.

e) The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.

f) The Members are requested to note that:
i) Remote e-Voting Module shall be disabled by NSDL/CSDL for voting after 5:00 p.m. on 18th July 2024; and
ii) The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.

If your email ID is already registered with the Company / Depository, login details for e-Voting are being sent on your registered email address. If you have not registered your email address with the Company / Depository and/or are not updated your bank account mandate for receipt of dividend, please follow the instructions given below:

- a) Register your email ID for login details and e-voting.
 - i. Members holding shares in demat form can get their email-id registered by contacting their Depository Participant.
 - ii. Members holding shares in physical form may register their email address and mobile number with the Company's Register and Share Transfer Agent, Kfin Technologies Limited by sending an email request at the email ID: einward.ris@kfintech.com alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.
 - iii. In case of any queries, shareholder may write to einward.ris@kfintech.com
 - iv. Those members who have registered their e-mail address, mobile nos., postal address and bank, account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Kfin Technologies Limited, the Register and Share Transfer Agent of the Company, in case the shares held in physical form.
 - v. For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants("DP") and members holding shares in physical form are requested to update the same with the Registrar and Transfer Agent.

Date: 26th June, 2024
Place: Nashik

For Mahindra EPC Irrigation Limited
Sd/-
Ratnakar Nawghare
Company Secretary
Membership No. A8458

mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED

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a) Register your email ID for login details and e-voting.

i. Members holding shares in demat form can get their email-id registered by contacting their Depository Participant.

ii. Members holding shares in physical form may register their email address and mobile number with the Company's Register and Share Transfer Agent, Kfin Technologies Limited by sending an email request at the email ID: einward.rs@kfinfintech.com alongwith signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN card and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions.

iii. In case of any queries, shareholder may write to einward.ris@kfintech.com

iv. Those members who have registered their e-mail address, mobile nos., postal address and bank, account details are requested to validate/update their registered details by contacting the Depository Participant in case of shares held in electronic form or by contacting Kfin Technologies Limited, the Register and Share Transfer Agent of the Company, in case the shares held in physical form.

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For Mahindra EPC Irrigation Limited
Sd/-
Ratnakar Nawghare
Company Secretary
Membership No. A8458

Date: 26th June, 2024

Place: Nashik

