

Date: June 26, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed herewith the extract of Newspaper advertisements for publication of notice of 43rd Annual General Meeting of the Company to be held on Friday, 18th July, 2025 at 3.00 P.M. (IST) through Video Conference /Other Audio-Visual Means, along with details of Remote e-voting information and the Annual Report for the F.Y. 2024-25 published in:

1. The Free Press Journal (in English language)
2. Business Standard (in English language)
3. Navshakti (in Marathi language)

This disclosure 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
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

INFORMATION REGARDING THE 43RD ANNUAL
GENERAL MEETING TO BE HELD THROUGH
VIDEO CONFERENCING / OTHER AUDIO-VISUAL
MEANS AND NOTICE OF BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of Mahindra EPC Irrigation Limited (the Company) will be held on Friday, 18th July, 2025 at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular Nos. 10/2022 dated 28th December, 2022, 20/2020 dated 5th May, 2020, 02/2022 dated 5th May, 2022 and 09/2023 dated 25th September, 2023 and other relevant circulars issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as SEBI Circulars) and other applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with the MCA circulars and SEBI Circulars, the electronic copies of the Notice convening the 43rd AGM, the Annual Report for the financial year ended 31st March, 2025 along with the Login ID and Password for participating in AGM through VC and cast vote electronically, have been sent only by e-mail, to all the Members whose email addresses are registered with the Company/ Depository(ies). The same will also be made available on the website of the Company at www.mahindrairrigation.com and at the websites of the stock exchanges where the shares of the Company are listed i.e https://www.bseindia.com and https://www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM have been provided in the notice of AGM.

A letter providing the weblink and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e., on July 10, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of at https://evoting.kfintech.com ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be July 10, 2025.
- The remote e-voting shall commence on Tuesday, July 15, 2025, (9:00 a.m.) and will end on Thursday, July 17, 2025 at 5.00 p.m.
- Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date i.e. July 10, 2025, may obtain the login ID and password by sending a request at einward.ris@kfintech.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
- Shareholders may note that:
 - Once the vote on any resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
 - The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
 - The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.mahindrairrigation.com;
- In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or Mr. Premkumar Maruturi, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrangauda, Hyderabad - 500032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800 309 4001, E-mail: premkumar.maruturi@kfintech.com;
- Shareholders who require technical assistance to access and participate in the meeting through VC may contact the helpline number: +91 80 4156 5555/ +91 80 4156 5777.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books of the Company shall remain closed from Monday, 14th July, 2025 to Friday, 18th July, 2025 (both days inclusive).



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

Date: 25th June, 2025
Place: Nashik

