

Mahindra EPC Irrigation Ltd.
Plot No. H-109, MIDC, Ambad
Nashik-422 010 India
Tel: +91 253 6642000
Email: Info@mahindrairrigation.com
www.mahindrairrigation.com

Date: 18th June 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

The General Manager, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 **BSE Scrip Code: 523754**

<u>Sub: Intimation of Newspaper advertisement on Notice of transfer of Unclaimed Dividend and Equity Shares of the Company to Investor Education and Protection Fund ('IEPF').</u>

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisement published on 18th June 2025 in the following newspapers:

- (a) The Free Press Journal (English edition)
- (b) The Business Standard (English Edition)
- (c) Navshakti (Marathi edition)

The above notice is for Members who have not claimed their dividend(s) for seven consecutive years or more and consequently whose share(s) are liable for transfer to the IEPF as per Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and subsequent amendment(s) from time to time.

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

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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 EQUITY SHAREHOLDERS

Sub.: Transfer of Equity Shares (Shares) of The Company to The Investor Education And Protection Fund

This Notice is hereby given to the Members of Mahindra EPC Irrigation Limited pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ("the Rules").

Pursuant to section 124(6) of the Companies Act, 2013 and Rule 6 of the read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF). The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Accordingly, Members are hereby informed that the Final Dividend for the Financial Year 2017-18, which remains unclaimed or unpaid, along with the corresponding shares, is due to be transferred to the IEPF on September 4, 2025 in compliance with the procedures prescribed under the Rules.

Adhering to the various requirements set out in the Rules, individual communication has simultaneously been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, advising them to claim the unclaimed dividend for the financial year 2017-18 and onwards.

The Company has uploaded full details of such shareholders viz. Name and DP ID-Client ID / Folio No. and shares due for transfer to the IEPF, on its website at www.mahindrairrigation.com.

Shareholders are requested to refer to the Company website to verify the details of unencashed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transferring shares to IEPF pursuant to the Rules. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2017-18 is 16th August, 2025. All concerned shareholder(s) are requested to make an application to the Company/the Company's Registrar and Transfer Agents on or before 16th August, 2025 with a request for claiming unencashed or unclaimed dividend for the year 2017-2018 and onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules

prescribed in the Rules.
For any queries on the above matter, shareholders are requested to contact

* 1	
Kfin Technologies Limited	Mahindra EPC Irrigation Limited
Unit : Mahindra EPC Irrigation Limited	
Address :Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda,	Address: Plot No. H-109, MIDC Ambad, Nashik-422 010.
Serilingampally Mandal, Hyderabad - 500 032, Telangana	
EmailID:	EmailID:
einward.ris@kfintech.com	rvnawghare@mahindrairrigation.com
Website: www.kfintech.com	Website:www.mahindrairrigation.com
Toll Free No.: 1800-309-4001	Contact Number: +91 253 6642000

Please note that no claim shall lie against the company in respect of the share transferred to the IEPF Authority, pursuant to the said rules.

You are requested to visit our RTA's official website: www.kfintech.com to download the relevant formats for Nomination and Updating of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 for execution including Original Cancelled Cheque Leaf bearing the name of the first account holder and send across the filled up forms to our RTA in line with compliance of SEBI Circular to enable our RTA to complete the KYC updation which is mandatory presently before any transaction.

The said Notice may be accessed on the Company's website at https://www.mahindrairrigation.com/ and may also be accessed on the Stock Exchanges website at https://www.bseindia.com/ and https://www.nseindia.com/.

Membership No. A 8458

Date: 18th June, 2025

Place: Nashik

IDBI Bank Ltd |

For Mahindra EPC Irrigation Limited Sd/-Ratnakar Nawghare

Company Secretary & Compliance Officer

U.UU.ZUZ3 Date : 18-06-2025

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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

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einward.ris@kfintech.com	rvnawghare@mahindrairrigation.com
Website: www.kfintech.com	Website:www.mahindrairrigation.com
Toll Free No.: 1800–309-4001	Contact Number: +91 253 6642000

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For Mahindra EPC Irrigation Limited Sd/-Ratnakar Nawghare

Place: Nashik

Date: 18th June, 2025

Company Secretary & Compliance Officer Membership No. A 8458

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महिंद्रा ईपीसी इरिगेशन लिमिटेड

नोंदणी. कार्यालय: प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, नाशिक - ४२२ ०१०. ईमेल: info@mahindrairrigation.com वेबसाइट: www.mahindrairrigation.com सीआयएन: L25200MH1981PLC025731

दूर. : ९१ २५३ ६६४२०००

समभाग धारकांना सूचना

विषय: इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड कडे कंपनीच्या समभागांचे (समभाग) हस्तांतर

सदर सूचना हि वेळोवेळी सुधारणेनुसार निगम व्यवहार मंत्रालायद्वारे अधिसूचीत इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्सफर ॲण्ड रिफंड) रूल्स, २०१६ ("रूल्स'') च्या तरतुर्दीना अनुसरुन महिंद्रा ईपीसी इरिगेशन लिमिटेड च्या सभासदांना याद्वारे देण्यात येत आहे.

कंपनी अधिनियम, २०१३ च्या कलम १२४(६) आणि रुल्सच्या नियम ६ ला अनुसरुन कंपनी अधिनियम, २०१३ च्या कलम १२४(६) आणि रुल्सच्या नियम ६ ला अनुसरुन कंपनीला इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) कडे सदर समभाग सात सलग वर्ष किंवा अधिक करिता भागधारकांद्वारे रोख किंवा दावा न केलेल्या लाभाशाच्या संदर्भातील सर्व समभाग हस्तांतर करणे आवश्यक आहे. रुल्समध्ये इतर बार्बीसह आयईपीएफ कडे सदर समभाग हस्तांतरणाची तरतुद समाविष्ट आहे. तथापी, तेथे असे समभाग हस्तांतर करण्यासाठी आणि लाभाशाचे प्रदान करण्यासाठी प्रतिबंध करणारा न्यायालय किंवा न्यायाधिकरण किंवा वैधानिक प्राधिकरणाचा विनिर्दिष्ट आदेश असल्यास किंवा जेथे असे समभाग डिपॉझिटरी ॲवट, १९९६ अंतर्गत तारण किंवा जंगमगहाण ठेवले असल्यास असे समभाग आयईपीएफकडे हस्तांतर करण्यात येणार नाहीत.

त्यानुसार सभासदांना याद्वारे कळविण्यात येते की, आर्थिक वर्ष २०१७-१८ करिता अंतिम लाभांश जो सलग्न समभागांसह दावारहित किंवा रोख केलेला नाही तो रुल्स अंतर्गत विहित प्रक्रियेच्या अनुपालनात ४ सप्टेंबर, २०२५ रोजी आयईपीएल कडे हस्तांतर करण्यासाठी नियत

रुल्समध्ये नमुद विविध आवश्यकतांचे पालन करून वैयक्तीक पत्रव्यवहार हा आर्थिक वर्ष २०१७-१९ आणि पासून दावारहित लाभांशाचा दावा करण्याचा त्यांना सल्ला देणारा रुल्स अंतर्गत ज्यांचे समभाग हस्तांतरित होण्याचा संभव आहे त्या संबंधित भागधारकांना कंपनीने

कंपनीने तिची वेबसाईट www.mahindrairrigation.com वर अशा भागधारकांचा संपूर्ण तपशिल म्हणजेच नाव आणि डीपी आयडी- क्लाईंट आयडी/ फोलिओ क्र. आणि आयईपीएफ कडे हस्तांतरणासाठी नियत समभागांचा तपशिल अपलोड केला आहे.

भागधारकांना रोख न केलेला लाभांश आणि आयईपीएफ कडे हस्तांतरित होण्याचा संभव असलेल्या समभागाचा तपशिल पडताळणी करण्यासाठी कंपनीच्या वेबसाईटचा संदर्भ घेण्याची विनंती करण्यात येत आहे. कृपया नोंद घ्यावी की, अशा समभागावरील निर्माण होणारे भविष्यातील सर्व लाभ, लाभांशा सुध्दा आयईपीएफ कडे जमा करण्यात येईल.

प्रत्यक्ष स्वरुपात समभाग धारण केलेले आणि ज्यांचे समभाग आयईपीएफ ॲथॉरिटीकडे हस्तांतिरत होण्याचा संभव आहे त्या संबंधित समभाग धारकांनी नोंद घ्यावी की, कंपनी रुल्स नुसार आयईपीएफ ॲथॉरिटीकडे समभागांचे हस्तांतर आणि डिमटेरिअलाझेशन करण्यासाठी त्यांनी धारण केलेल्या मूळ समभाग प्रमाणपत्राच्या ऐंवजी प्रतिलिपी शेअर प्रमाणपत्र जारी करेल आणि असे जारी केल्यावर मूळ समभाग प्रमाणपत्र जे त्यांच्या नावे नोंदणीकृत आहे ते आपोआप रह होईल आणि वाटाधाटीयोग्य नसल्याचे मानण्यात येईल. समभाग धारकांनी पुढे नोंद घ्यावी की, तिच्या वेबसाईटवर कंपनीने अपलोड केलेला तपशिल हा रुल्सला अनुसरुन आयईपीएफकडे समभाग हस्तांतरणासाठी कंपनीद्वारे नवीन समभाग प्रमाणपत्र जारी करण्यास्य संदर्भात पुरेशी सूचना आणि संदर्भ मानण्यात यावा. डिमटेरियलाईच्ड स्वरुपात समभाग धारण केलेल्या समभाग धारकांनी नोंद घ्यावी की, कंपनी रुल्सना अनुसरुन आयईपीएफ ॲथॉरिटीच्या नावे समभागांच्या हस्तांतरणाकरिता कॉपरिट ऑवश्रनच्या मार्गाने डिपॉझिटरीना कळवेल.

कृपया नोंद घ्यावों की, आर्थिक वर्ष २०१७-१८ साठी लाभांशाचा दावा करण्याची नियत तारीख १६ ऑगस्ट, २०२५ आहे. सर्व संबंधित समभाग धारकांना आर्थिक वर्ष २०१७-१८ साठी रोख न केलेला किंवा दावारहित लाभांशाचा दावा करण्यासाठी विनंतीसह १६ ऑगस्ट, २०२५ रोजी किंवा पूर्वी कंपनी/ कंपनीचे रजिस्ट्रार आणि ट्रान्स्फर एजंटकडे अर्ज करण्याची विनंती करण्यात येते आहे जेणेकरून नियत तारखेपूर्वी दावा प्रक्रिया पूर्ण करता येईल.

नियत तारखेपर्वंत समभाग धारकांकडुन दावारहित लाभांशाच्या संदर्भात वैध दावा प्राप्त न झाल्यास कंपनी रुल्समधील नमुद आवश्यकतेचे पालन करुन पुढील कोणतीही सूचना न देता आयईपीएफ ॲथॉरिटीकडे समभाग हस्तांतर करेल. कृपया नोंद घ्यावी की, आयईपीएफ ॲथॉरिटीकडे हस्तांतरित दावारहित लाभांश आणि समभागांच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

समभाग धारकांनी नोंद घ्यावी की, काही असल्यास अशा समभागावरील उपार्जित सर्व लाभांसह आयर्डपीएफ ॲथॉरिटीकडे हस्तांतरित दावारहित लाभांश आणि समभाग यांचा रुल्समधील विहित प्रक्रियेचा अवलंब करून आयर्डपीएफ ॲथॉरिटीकडुन परत मिळविण्यासाठी दावा करता

वरील बाबतीत कोणत्याही चौकशीसाठी समभाग धारकांना येथे संपर्क करण्याची विनंती

करण्यात येत आहे. केफिन टेक्नॉलॉजीस लिमिटेड महिंद्रा ईपीसी इरिगेशन लिमिटेड युनिट : महिंद्रा ईपीसी इरिगेशन लिमिटेड पत्ता : सेलिनियम टॉवर बी, प्लॉट ३१ पत्ता : प्लॉट क्र. एच-१०९, एमआयडीसी आणि ३२, फायनान्शियल डिस्ट्रीक्ट, अंबड, नाशिक - ४२२ ०१० नानकरामगुडा, सेरिलिंगमपल्ली मंडळ, हैदराबाद - ५०० ०३२, तेलंगणा ई-मेल आयडी : einward.ris@kfintech.com rvnawghare@mahindrairrigation.com वेबसाईट: www.kfintech.com वेबसाईट: www.mahindrairrigation.com टोल फ्री क्र. : १८००-३०९-४००१ संपर्क क्रमांक : +९१ २५३ ६६४२०००

कृपया नोंद घ्यावी की, सदर रूल्सला अनुसरून आयईपीएफ ॲथॉरिटकडे हस्तांतरित समभागांच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

तुम्हाला कोणत्याही व्यवसहारापूर्वी सध्या आवश्यक असलेल्या असे केवायसी अद्ययावत करणे पूर्ण करणे आमच्या आरटीए ना शक्य होण्यासाठी सेबी सर्क्युलरच्या अनुपालनात आमच्या आरटीए कडे भरलेला फॉर्म पाठविणे आणि पहिल्या खातेधारकाचे नाव असलेल्या मूळ रह केलेल्या चेकसह केवायसी तपशिल म्हणजेच निष्पादनासाठी फॉर्म आयएसआर-१, आयएसआर-३, एसएच-१३, एसएच-१४ अद्ययावत करणे आणि नामनिर्देशनासाठी संबंधित मसुदा डाऊनलोड करण्यासाठी आमच्या आरटीए ची अधिकृत वेबसाईट www.kfintech.com ला भेट देण्याची विनंती करण्यात येत आहे.

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दिनांक : १८ जून, २०२५ ठिकाण : नाशिक

कंपनी सचिव आणि अनुपालन अधिकारी सभासदत्त्व क्र. ए८४५८

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