

**Date:** 18<sup>th</sup> 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**

**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').**

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisement published on 18<sup>th</sup> 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



**mahindra EPC**  
**MAHINDRA EPC IRRIGATION LIMITED**

**Regd. Office :** Plot No.H-109, MIDC Ambad, Nashik - 422 010  
**Email:** [info@mahindrairrigation.com](mailto:info@mahindrairrigation.com), **Website:** [www.mahindrairrigation.com](http://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](http://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 non-negotiable. 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.

For any queries on the above matter, shareholders are requested to contact

Kfn Technologies Limited	Mahindra EPC Irrigation Limited
Unit : Mahindra EPC Irrigation Limited	
Address :Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana	Address: Plot No. H-109, MIDC Ambad, Nashik-422 010.
EmailID: einward.ris@kfnitech.com	EmailID: rwnagware@mahindrairrigation.com
Website: www.kfnitech.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 shares transferred to the IEPF Authority, pursuant to the said rules.

You are requested to visit our RTA's official website: [www.kfintech.com](http://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 updating 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/>.

**Date:** 18<sup>th</sup> June, 2025  
**Place:** Nashik

For Mahindra EPC Irrigation Limited  
Sd/-  
Ratnakar Nawghare  
Company Secretary & Compliance Officer  
Membership No. A 8458

