

**Date:** 25th 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**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 ("LODR").**

Dear Sir/ Madam

We wish to inform you that, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter is being sent by the Company providing the web-link of the Annual Report 2024-25 is available to those shareholder(s) who have not registered their e-mail address with the Company/Registrar and Transfer Agent/Depositories/Depository Participants.

A copy of the said letter is enclosed herewith.

This intimation is also available on the website of the Company 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

अंतर्देशीय पत्र कार्ड  
INLAND LETTER CARD

To Open Please Tear Here

Sr.No. : 1

To Open Please Tear Here

To Open Please Tear Here

To Open Please Tear Here

If undelivered please return to :-

**KFin Technologies Limited**  
**UNIT: Mahindra EPC Irrigation Limited**  
Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Hyderabad: 500 032  
Toll Free No: 1800 309 4001  
Email: einward.ris@kfintech.com



**Mahindra EPC Irrigation Limited**

Registered Office : Plot No. H-109, MIDC Ambad, Nashik-422 010,

CIN: L25200MH1981PLC025731,

Email : [info@mahindrairrigation.com](mailto:info@mahindrairrigation.com), [www.mahindrairrigation.com](http://www.mahindrairrigation.com),

Tel: +91 253 6642000

Date: June 25, 2025

Dear Shareholder,

**Sub: Notice convening the 43<sup>rd</sup> Annual General Meeting of Mahindra EPC Irrigation Limited and Annual Report for the financial year 2024-25**

We are pleased to inform that the 43<sup>rd</sup> Annual General Meeting ("AGM") of Mahindra EPC Irrigation Limited ("the Company") is scheduled to be held on Friday, 18<sup>th</sup> July, 2025 at 3:00 P.M. through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 43<sup>rd</sup> AGM dated 17th April, 2025, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI. In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with the Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed on the Company's website at [www.mahindrairrigation.com](http://www.mahindrairrigation.com) through the following Path :

[https://www.mahindrairrigation.com/wp-content/uploads/2025/06/EPC-Irrigation-Limited\\_AR\\_2024-25.pdf](https://www.mahindrairrigation.com/wp-content/uploads/2025/06/EPC-Irrigation-Limited_AR_2024-25.pdf)

The Notice of the AGM and Annual Report for the financial year 2024-25 is also available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Kfin Technologies Limited at [www.kfintech.com](http://www.kfintech.com). In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

M/s Kfin Technologies Limited  
Unit: **Mahindra Epc Irrigation Limited**  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District,  
Nanakramguda, Hyderabad – 500032.  
Contact No. 040-6716 1500/150.9 Toll Free No.: 1800 309 4001,  
E-mail: [premkumar.maruturi@kfintech.com](mailto:premkumar.maruturi@kfintech.com)



Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at [rvnawghare@mahindrairrigation.com](mailto:rvnawghare@mahindrairrigation.com).

Thanking you,

For **Mahindra EPC Irrigation Limited**

Sd/-  
**Ratnakar Nawghare**  
**Company Secretary**  
Membership No : A8458