

Date: 27th March 2026

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: Closure of Trading Window.

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, as adopted by the Board, the Trading Window for dealing in securities of the Company shall remain closed from 1st April, 2026 till 48 hours after the declaration/Announcement of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026. Hence, all Designated Persons and their dependent immediate relatives shall not trade or deal in any transaction involving the purchase or sale (excluding exercise of stock options) of Company's securities during the aforesaid period when the Trading Window shall remain closed.

This intimation is also being uploaded on the Company's website at 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