

**Date:** 16<sup>th</sup> April 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: Intimation of Board Meeting to be held on 21<sup>st</sup> April, 2026 and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> April 2026 to, inter alia:

1. Consider and Approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March 2026;
2. Consider and Approve the Audited Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March 2026;
3. Consider matters relating to the ensuing Annual General Meeting.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited, the Trading Window is closed from 1<sup>st</sup> April 2026 to 23<sup>rd</sup> April, 2026 (both days inclusive)

This intimation is also being uploaded on the Company's website at [www.mahindrairrigation.com](http://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