

Date: April 29, 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

To,
The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 523754

Subject: Disclosure under Regulation 30, and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Newspaper Advertisement of Notice of Annual General Meeting ('AGM') and Remote e-voting.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 47 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") please find enclosed herewith the extract of Newspaper advertisements for publication of notice of 44th Annual General Meeting of the Company that will be held on Friday, May 29, 2026 at 11:30 A.M. (IST) physically at the Express Inn, Pathardi Phata, Mumbai Agra Road, Ambad, Nashik-422010, Maharashtra, published in:

1. The Free Press Journal (in English language)
2. Business Standard (in English language)
3. Navshakti (in Marathi language)

This disclosure is also being uploaded on the Company's website at <https://www.mahindrairrigation.com/>

You are requested to take the above information on record.

Thanking You.

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@mahindrainirrigation.com, Website: www.mahindrainirrigation.com
 CIN No. - L25200MH1981PLC025731
 Tel: 91 253 6642000

INFORMATION REGARDING THE FORTY-FORTH (44TH) ANNUAL GENERAL MEETING ('AGM') OF MAHINDRA EPC IRRIGATION LIMITED ('COMPANY') TO BE HELD THROUGH PHYSICAL MODE AT THE EXPRESS INN, PATHARDI PHATA, MUMBAI AGRA ROAD, AMBAD, NASHIK - 422 010, MAHARASHTRA

1. This is to inform that the Forty Forth (44th) AGM of the Company will be held on Friday, May 29, 2026 at 11:30 A.M. (IST) at the Express Inn, Pathardi Phata, Mumbai Agra Road, Ambad, Nashik-422010, Maharashtra, to transact the businesses as set out in the Notice of the AGM.

2. In accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice of the AGM alongwith the Annual Report for the Financial Year 2025-26 will be sent through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent as on Thursday, April 30, 2026.

3. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2025-26, he/she may send a request to Company at angadi.ravi@mahindra.com mentioning their Folio No./DP ID and Client ID.

4. The Notice of AGM and Annual Report will also be available on the Company's website at <https://www.mahindrainirrigation.com/financials/>, on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>, and on the websites of the stock exchanges, namely BSE limited at www.bseindia.com and National Stock Exchange Limited at www.nseindia.com.

5. Manner to register/update email addresses: Members holding shares in dematerialised mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to submit Form ISR-1 to update their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited having office at Selenium Tower B, Plot number 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana – 500032., Contact No. 040-6716 1500/1509 Toll Free No.: 1800 309 4001, E-mail ID: einward.ris@kfintech.com, Website: <https://ris.kfintech.com/clientservices/diy/>.

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://ris.kfintech.com/clientservices/diy/>
2. Select the name of the Company – MAHINDRA EPC IRRIGATION LIMITED
3. Enter Folio No / DP / Client Id
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to einward.ris@kfintech.com

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

6. Manner of casting vote through remote e-voting or Voting at AGM through Ballot Paper:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. The Company has opted to provide "Ballot Paper" for all those members who are present at the AGM and have not cast their votes by remote E-voting facility. However, we encourage members to use e-voting facilities during e-voting period.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of KFin Technologies Limited to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the Company's website: <https://www.mahindrainirrigation.com>.

Thanking You,
For Mahindra EPC Irrigation Limited
 Sd/-
Ratnakar Nawghare
Company Secretary and Compliance Officer
 Membership No: A8458

Date: 29th April, 2026
 Place: Nashik

mahindra EPC**MAHINDRA EPC IRRIGATION LIMITED**

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3. Enter Folio No / DP / Client Id
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
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Thanking You,
For Mahindra EPC Irrigation Limited
Sd/-

Ratnakar Nawghare
Company Secretary and Compliance Officer
Membership No: A8458

Date: 29th April, 2026
Place: Nashik

mahindra EPC

महिंद्रा ईपीसी इरिगेशन लिमिटेड

नोंदणी कार्यालय : प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, नाशिक - ४२२ ०१०
ईमेल : info@mahindrairrigation.com, वेबसाईट : www.mahindrairrigation.com,
सीआयएन क्र. - एल२५२००एमएच१९८१पीएलसी०२५७३१
दूरध्वनी : ९१ २५३ ६६४२०००

दि एक्सप्रेस इन, पाथर्डी फाटा, मुंबई आग्रा रोड, अंबड, नाशिक - ४२२०१०, महाराष्ट्र येथे प्रत्यक्ष माध्यमाने घ्यावयाच्या महिंद्रा ईपीसी इरिगेशन लिमिटेड ('कंपनी') च्या चव्वेचाळीसाव्या (४४ व्या) वार्षिक सर्वसाधारण सभेच्या ('एजीएम') संदर्भातील सूचना

- सदर कळविण्यात येते की, कंपनीची चव्वेचाळीसावी (४४ वी) एजीएम ही एजीएमच्या सूचनेत नमुद केलेले कामकाज करण्यासाठी दि एक्सप्रेस इन, पाथर्डी फाटा, मुंबई आग्रा रोड, अंबड, नाशिक-४२२०१०, महाराष्ट्र येथे शुक्रवार, २९ मे, २०२६ रोजी स. ११:३० वा. (भाप्रवे) घेण्यात येणार आहे.
- कंपनी अधिनियम, २०१३ आणि त्याअंतर्गत केलेले नियम सहवाचता निगम व्यवहार मंत्रालय आणि सिन्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया द्वारे जारी संबंधित सर्कुलर्सच्या लागू तरतुदीनुसार एजीएमच्या सूचनेसह आर्थिक वर्ष २०२५-२६ करिता वार्षिक अहवाल हा गुन्वार, ३० एप्रिल, २०२६ रोजीस कंपनी/डिपॉझिटरीज/रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंट यांच्याकडे ईमेल पत्ते नोंदविलेल्या सभासदांना इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येईल.
- कोणीही सभासद आर्थिक वर्ष २०२५-२६ करिता वार्षिक अहवालाची प्रत्यक्ष प्रत प्राप्त करण्यासाठी इच्छुक असल्यास तो/ती त्यांच्या फोलिओ क्र./डीपी आयडी आणि क्लायंट आयडी नमूद करून angadi.ravi@mahindra.com येथे कंपनीकडे विनंती पाठवू शकतात.
- एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट <https://www.mahindrairrigation.com/financials/>, केफिन टेक्नॉलॉजीज लिमिटेडची वेबसाईट <https://evoting.kfintech.com/> आणि स्टॉक एक्सचेंजच्या वेबसाईट नावे बीएसई लिमिटेडची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडची www.nseindia.com वर सुध्दा उपलब्ध होईल.
- ईमेल पत्ते नोंदणी/अद्ययावत करण्याची पद्धत : डिमेंट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांना यांच्या डिपॉझिटरी पार्टिसिपंट्समार्फत त्यांच्या संबंधित डिपॉझिटरीजकडे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक नोंदविण्याची विनंती करण्यात येते. प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांना कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंट ('आरटीए'), केफिन टेक्नॉलॉजीज लिमिटेड, ज्यांचे कार्यालय सेलेनियम टॉवर बी, प्लॉट क्रमांक ३१-३२, गचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद, तेलंगणा ५०००३२, संपर्क क्र. ०४०-६७१६ १५००/१५०९, टोल फ्री क्र. : १८०० ३०९ ४००१, ई-मेल आयडी : einward.ris@kfintech.com, वेबसाईट: <https://ris@kfintech.com/client-services/diy/> यांचेकडे त्यांचे ईमेल पत्ते आणि मोबाईल क्रमांक अद्ययावत करण्यासाठी फॉर्म आयएसआर-१ सादर करण्याची विनंती करण्यात येत आहे.
ज्या सभासदांनी अद्याप त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत, त्यांना रिमोट ई-व्होटिंगसाठी लॉगिन आयडी आणि पासवर्ड सह इलेक्ट्रॉनिकली एजीएमची सूचना आणि वार्षिक अहवाल प्राप्त करण्यासाठी त्यांचे ई-मेल पत्त्यांची नोंदविण्यासाठी खालील नमुद प्रक्रियेचा अवलंब करण्याची विनंती करण्यात येत आहे.
१. लिंकला भेट द्या - <https://ris@kfintech.com/client-services/diy/>
२. कंपनीचे नाव निवडा-महिंद्रा ईपीसी इरिगेशन लिमिटेड
३. फोलिओ क्र./डीपी/क्लियंट आयडी प्रविष्ट करा
४. पॅन क्रमांक प्रविष्ट करा
५. भागधारकाचे नाव प्रविष्ट करा
६. ई-मेल आयडी प्रविष्ट करा
७. मोबाईल क्रमांक प्रविष्ट करा
८. ओटीपी प्रविष्ट करा
९. सिस्टम एजीएमची सूचना प्राप्त करण्यासाठी ई-मेल पत्त्याची पुष्टी करेल.
१०. ई-मेल पत्ता नोंदणी करताना कोणत्याही शंका/अडचणी असल्यास असे सभासद einward.ris@kfintech.com येथे लिहू शकतात.
ई-मेल पत्त्याच्या कायमस्वरूपी नोंदणीसाठी, डिमेंट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्स ('डीपी') यांच्याकडे ते अद्ययावत करण्याची विनंती करण्यात येत आहे आणि प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांना ते रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंट कडे अद्ययावत करण्याची विनंती करण्यात येत आहे.
- रिमोट ई-व्होटिंगद्वारे किंवा बॅलेट पेपरद्वारे एजीएममध्ये मतदान करण्याची पद्धत: सभासदांना रिमोट ई-व्होटिंग प्रणालीद्वारे एजीएमच्या सूचनेमध्ये नमुद केलेल्या कामकाजावर दूरस्थपणे मतदान करण्याची संधी उपलब्ध असेल. कंपनीने एजीएममध्ये उपस्थित असलेल्या आणि ज्यांनी रिमोट ई-व्होटिंग सुविधेद्वारे मतदान केलेले नाही अशा सर्व सदस्यांसाठी "बॅलेट पेपर" उपलब्ध करून देण्याचा पचाव निवडला आहे. तथापी, ई-व्होटिंग कालावधीत सभासदांना ई-व्होटिंग सुविधेचा वापर करण्यासाठी प्रोत्साहित करित आहोत.
ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉग-इन क्रेडेन्शियल्स सदस्यांनी त्यांच्या ई-मेल पत्त्यांची वरीलप्रमाणे यशस्वीरित्या नोंदणी केल्यानंतर त्यांना ई-मेलद्वारे उपलब्ध करून दिले जातील.
कंपनीला एजीएमच्या सूचनेत नमुद सर्व ठरावांवर त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना केफिन टेक्नॉलॉजीज लिमिटेडची रिमोट ई-व्होटिंग सुविधा ('रिमोट ई-व्होटिंग') पुरवल्याचा आनंद होत आहे. डिमटेरियलाइज्ड स्वरूपात, प्रत्यक्ष स्वरूपात शेअर्स धारण करणाऱ्या सभासदांसाठी आणि ज्यांनी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत अशा सभासदांसाठी रिमोट मतदानाची पद्धत सभासदांना सूचनेत देण्यात येईल. तपशिल कंपनीची वेबसाईट www.mahindrairrigation.com वर सुध्दा उपलब्ध करण्यात येईल.

आपला स्नेहांकीत

महिंद्रा ईपीसी इरिगेशन लिमिटेड साठी

सहो/-

रत्नाकर नवघरे

कंपनी सचिव आणि अनुपालन अधिकारी

सभासदत्व क्र. ९८४५८

दिनांक : २९ एप्रिल, २०२६
ठिकाण : नाशिक