

**Date:** May 06, 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**

**Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of information regarding 44<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29 May, 2026 at 11:30 a.m. through physical mode at The Express Inn Hotel, Pathardi Phata, Mumbai Agra Road, Ambad, Nashik - 422010, Maharashtra, published in The Free Press Journal, Business Standard and Navshakti.

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

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

**Madhvendra Pratap Singh  
Company Secretary and Compliance Officer  
Membership No.: A60444**

**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 (44<sup>TH</sup>) 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-422010, MAHARASHTRA.**

**NOTICE** is hereby given that the Forty Forth (44th) Annual General Meeting ("AGM") of Mahindra EPC Irrigation Limited ("the Company") will be held on Friday, May 29, 2026 at 11:30 A.M. (IST) at The Express Inn Hotel, Pathardi Phata, Mumbai Agra Road, Ambad, Nashik-422010, Maharashtra, to transact the businesses as set out in the Notice of the AGM.

The electronic copies of the Notice convening the 44th AGM, the Annual Report for the financial year ended 31st March, 2026 along with the Login ID and Password casting vote electronically, have been sent by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(ies). The same will also be made available on the website of the Company that is <https://www.mahindrainirrigation.com/financials/> at the websites of the stock exchanges where the shares of the Company are listed i.e [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The dispatch of Notice of the AGM through emails has been completed on May 05, 2026.

A letter providing the weblink for accessing the Annual Report for the Financial Year 2025-2026 as per Regulation 36(1)(b) of SEBI LODR was dispatched to those shareholders who have not registered their email id's with the Company/DPs.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Kfintech ("remote e-voting"). The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.

**Manner of casting vote through remote e-voting or Voting at AGM through Ballot Paper**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means ("remote e-voting"). 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 cut-off date for determining eligibility to vote is Friday, May 22, 2026.
- The remote e-voting period shall commence on Tuesday, May 26, 2026 (9.00 A.M. IST) and ends on Thursday, May 28, 2026 (5.00 p.m. IST) (both days inclusive).

**ALL THE SHAREHOLDERS ARE INFORMED THAT:**

- a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or voting at the AGM for which the Company shall provide facility for voting through poll/ballot paper at the AGM venue. Members who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.
- b) The voting rights shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
- c) Once the vote on any resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- d) Members who have cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their votes again.
- e) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the voting system during the AGM;
- f) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or voting system as provided at the AGM;
- g) The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.mahindrainirrigation.com](http://www.mahindrainirrigation.com).
- h) In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or Ms. Surabhi Gangatirkar, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032. Contact No. 040-6716 1500/1509 Toll Free No.: 1800 309 4001, E-mail: [surabhi.gangatirkar@kfintech.com](mailto:surabhi.gangatirkar@kfintech.com)
- i) Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Transfer Books of the Company shall remain closed from Monday, May 25, 2026 to Friday, May 29, 2026 (both days inclusive).

**For Mahindra EPC Irrigation Limited**  
**Sd/-**  
**Madhvendra Pratap Singh**  
**Company Secretary and Compliance Officer**  
 Membership No: A60444

Place: Nashik  
 Date: 06<sup>th</sup> May, 2026

## mahindra EPC

### MAHINDRA EPC IRRIGATION LIMITED

Regd. Office : Plot No. H-109, MIDC Ambad, Nashik - 422 010  
 Email: info@mahindrairrigation.com Website: www.mahindrairrigation.com  
 CIN No. - L25200MH1989PLC029731  
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**INFORMATION REGARDING THE FORTY-FOURTH (44<sup>TH</sup>) 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-422010, MAHARASHTRA.**

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- g) The manner of voting remotely by Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.mahindrairrigation.com](http://www.mahindrairrigation.com).
- h) In case of any queries/preferences, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the "download" section of <https://e-voting.infotech.com> or Ms. Sunita Gangotra, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra EPC Irrigation Limited, Seterium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakrampada, Hyderabad - 500032. Contact No. 040-6716 1509/1509 Toll Free No.: 1800 309 4001. E-mail: [sunita.gangotra@kfintech.com](mailto:sunita.gangotra@kfintech.com)
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For Mahindra EPC Irrigation Limited

Sd/-  
 Madhendra Pratap Singh  
 Company Secretary and Compliance Officer  
 Membership No: A60444

Place: Nashik  
 Date: 05<sup>th</sup> May, 2025

# mahindra EPC

## महिंद्रा ईपीसी इरिगेशन लिमिटेड

नोंद. कार्यालय : प्लॉट क्र. एच-१०९, एमआयडीसी अंबड, नाशिक-४२२ ०१०  
ई-मेल : info@mahindrairrigation.com वेबसाइट : www.mahindrairrigation.com  
सीआयएन क्र. - एल२५२००एमएच१९८१पीएलसी०२५७३१  
दूर.: +९१ २५३ ६६४२०००

एक्सप्रेस इन, पाथर्डी फाटा, मुंबई आग्रा रोड, अंबड,  
नाशिक-४२२०१०, महाराष्ट्र येथे प्रत्यक्ष स्वरूपात च्या मागे घेण्यात येणाऱ्या  
महिंद्रा ईपीसी इरिगेशन लिमिटेड ("कंपनी") च्या चव्चेचाळीसाच्या (४४ व्या)  
वार्षिक सर्वसाधारण सभेबाबत ("एजीएम") संबंधित माहिती.

सूचना याद्वारे देण्यात येते की महिंद्रा ईपीसी इरिगेशन लिमिटेड ("कंपनी") ची चव्चेचाळीसावी (४४ वी) वार्षिक सर्वसाधारण सभा ("एजीएम") शुक्रवार, २९ मे, २०२६ रोजी स. ११:३० वा. (भाप्रवे) द एक्सप्रेस इन हॉटेल, पाथर्डी फाटा, मुंबई आग्रा रोड, अंबड, नाशिक-४२२०१०, महाराष्ट्र येथे आयोजित करण्यात येणार आहे, ज्यामध्ये एजीएमच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय व्यवहार करण्यात येतील.

४४ व्या एजीएमची सूचना, ३१ मार्च, २०२६ रोजी संपलेल्या वार्षिक वार्षासाठीचा वार्षिक अहवाल तसेच लागून आयडी आणि पासवर्डसह इलेक्ट्रॉनिक मतदानासाठी आवश्यक माहिती यांची इलेक्ट्रॉनिक प्रती, वैधानिक कालमर्यादित, कंपनी/डिपॉझिटरी(ज) कडे नोंदणीकृत ई-मेल पत्ते असलेल्या सर्व सदस्यांना ई-मेलद्वारे पाठविण्यात आलेल्या आहेत. सदर कंपनीच्या <https://www.mahindrairrigation.com/financials/> या वेबसाइटवर तसेच ज्या स्टॉक एक्स्चेंजवर कंपनीचे शेअर्स सूचीबद्ध आहेत त्या [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) या वेबसाइट्सवरही उपलब्ध करून देण्यात येतील. एजीएमची सूचना ई-मेलद्वारे पाठविण्याची प्रक्रिया दिनांक ०५ मे, २०२६ रोजी पूर्ण करण्यात आली आहे.

आर्थिक वर्ष २०२५-२०२६ साठीच्या वार्षिक अहवालात प्रवेश करण्यासाठी वेबलिक प्रदान करणारे पत्र, सेबी एलओडीआरच्या नियम ३६(१) (ब) नुसार, ज्यांनी कंपनी/डीपीयूकडे त्यांचे ई-मेल आयडी नोंदवलेले नाहीत अशा भागधारकांना पाठविण्यात आले आहे.

भौतिक स्वरूपात किंवा डिपॉझिटरीकडून स्वरूपात शेअर्स धारण करणारे भागधारक, कट-ऑफ दिनांकाप्रमाणे, एजीएमच्या सूचनेत नमूद व्यवसायावर केफिनटेकच्या इलेक्ट्रॉनिक मतदान प्रणालीद्वारे ("रिमोट ई-वोटिंग") इलेक्ट्रॉनिक पद्धतीने आपले मत नोंदवू शकतात. भागधारकांचे मतदानाचे हक्क कंपनीच्या भरलेल्या इफिक्रिटी शेअर भांडवलातील त्यांच्या धारित इफिक्रिटी शेअर्सच्या प्रमाणात असतील.

**रिमोट ई-वोटिंगद्वारे मतदान करण्याची पद्धत किंवा एजीएममध्ये बॅलेट पेपरद्वारे मतदान**  
कंपनी अधिनियम, २०१३ च्या कलम १०८ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार, कंपनीला आपल्या सदस्यांना एजीएममध्ये प्रस्तावित ठरावांवर इलेक्ट्रॉनिक पद्धतीने ("रिमोट ई-वोटिंग") मतदानाचा अधिकार वापरण्याची सुविधा देताना आनंद होत आहे. कंपनीने एजीएममध्ये उपस्थित असलेल्या आणि रिमोट ई-वोटिंग सुविधेद्वारे मतदान न केलेल्या सर्व सदस्यांसाठी "बॅलेट पेपर" उपलब्ध करून देण्याचा पर्याय स्विकारला आहे. तथापि, ई-वोटिंग कालावधीत सदस्यांनी ई-वोटिंग सुविधेचा वापर करावा, असे आम्ही प्रोत्साहित करतो.

\* मतदानासाठी पात्रता निश्चित करण्यासाठी कट-ऑफ दिनांक शुक्रवार, २२ मे, २०२६ आहे.  
\* रिमोट ई-वोटिंग कालावधी मंगळवार, २६ मे, २०२६ रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल आणि गुरुवार, २८ मे, २०२६ रोजी सायं. ५.०० वा. (भाप्रवे) समाप्त होईल (दोन्ही दिवस समाविष्ट).

**सर्व भागधारकांना याची माहिती देण्यात येते की:**

- एजीएमच्या सूचनेत नमूद केलेला व्यवसाय रिमोट ई-वोटिंगद्वारे किंवा एजीएममध्ये मतदानाद्वारे पार पाडला जाऊ शकतो, ज्यासाठी कंपनी एजीएम स्थळी मतदानासाठी पोल/बॅलेट पेपर सुविधा उपलब्ध करून देईल. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केलेले नाही, ते एजीएममध्ये मतदान करण्यास पात्र असतील.
- मतदानाचे हक्क कट-ऑफ दिनांकाप्रमाणे कंपनीच्या भरलेल्या इफिक्रिटी शेअर भांडवलातील त्यांच्या शेअरधारणेच्या प्रमाणात असतील;
- भागधारकांन कोणत्याही ठरावावर मतदान केल्यानंतर, त्यास नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही;
- ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे मतदान केले आहे ते एजीएमला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही;
- एजीएम दरम्यानही मतदानाची सुविधा उपलब्ध करून दिली जाईल, आणि जे भागधारक एजीएममध्ये उपस्थित असतील व ज्यांनी रिमोट ई-वोटिंगद्वारे ठरावांवर मतदान केलेले नाही तसेच अन्यथा प्रतिबंधित नसतील, ते एजीएम दरम्यान मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील;
- फक्त तेच व्यक्ती ज्यांची नावे भागधारकांच्या नोंदवहीत किंवा डिपॉझिटरीद्वारे राखल्या जाणाऱ्या लाभधारकांच्या नोंदवहीत कट-ऑफ दिनांकाप्रमाणे नोंदवलेली आहेत, त्यांनाच रिमोट ई-वोटिंग किंवा एजीएममध्ये उपलब्ध करून दिलेल्या मतदान प्रणालीचा लाभ घेण्याचा अधिकार असेल;
- डिपॉझिटरीकडून स्वरूपात, भौतिक स्वरूपात शेअर्स धारण करणाऱ्या भागधारकांसाठी तसेच ज्यांनी त्यांचे ई-मेल पत्ते नोंदवलेले नाहीत अशा भागधारकांसाठी दूरस्थ मतदानाची पद्धत एजीएमच्या सूचनेत नमूद केलेली आहे. त्याचे तपशील कंपनीच्या वेबसाइटवरही उपलब्ध करून दिले जातील. भागधारकांना [www.mahindrairrigation.com](http://www.mahindrairrigation.com) ला भेट देण्याची विनंती करण्यात येते.
- कोणत्याही शंका/तक्रारांसाठी, आपण सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज्) तसेच ई-वोटिंग वापरकर्ता मार्गदर्शक, जो <https://evoting.kfintech.com/> या वेबसाइटच्या 'डाउनलोड' विभागात उपलब्ध आहे, याचा संदर्भ घेऊ शकता किंवा सौ. सुरभी गंगालिकर, मॅनेजर-कॉर्पोरेट रजिस्ट्रार, केफिन टेक्नॉलॉजीज लिमिटेड, युनिट: महिंद्रा ईपीसी इरिगेशन लिमिटेड, सेलेनिव्म टॉवर बी, प्लॉट ३१-३२, गाचीबोवली, फायनान्शियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद-५०००३२ यांच्याशी संपर्क साधावा. संपर्क क्र.: ०४०-६७१६ १५००/१५०९ टोल फ्री क्र.: १८०० ३०९ ४००१, ई-मेल: [surabhi.gangalikar@kfintech.com](mailto:surabhi.gangalikar@kfintech.com)
- कंपनी अधिनियम, २०१३ च्या कलम ११ तसेच कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकारमेंट्स) रेग्युलेशन्स, २०१५ च्या नियमन ४२ नुसार, कंपनीची सदस्य नोंदवही आणि ट्रान्सफर पुस्तके सोमवार, २५ मे, २०२६ ते शुक्रवार, २९ मे, २०२६ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील, अशीही सूचना देण्यात येते.

महिंद्रा ईपीसी इरिगेशन लिमिटेड साठी

सही / -

माधवेंद्र प्रताप सिंह

कंपनी सेक्रेटरी आणि कॅम्प्लायन्स ऑफिसर

सदस्यत्व क्र.: ए६०४४४

ठिकाण: नाशिक

दिनांक: ०६ मे, २०२६