

Date: August 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

Sub: 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 copies of Newspaper Advertisements regarding intimation to the shareholders about opening of a 'Special Window for Re-lodgement of Transfer Requests of Physical Shares' in accordance with SEBI Circular No. SEBI/ HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 published in Navshakti and Free Press Journal.

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

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

Place: Nashik

mahindra EPC

महिंद्रा इपीसी इरिगेशन लिमिटेड

नों. कार्यालय : प्लॉट क्र. एच-१०९, एमआयडीसी

अंबड, नाशिक - ४२२०१०

ई-मेल : irrigationinfo@mahindra.com,

वेबसाइट : www.mahindrairrigation.com

सीआयएन नं. : एल२५२००एमएच१९८१पीएलसी०२५७३१

द. : ९१ २५३६६४२०००

प्रत्यक्ष स्वरूपात् शेअर्स धारण करणाऱ्या

सर्व भागधारकांना सूचना

प्रत्यक्ष शेअर्ससाठी हस्तांतरण विनंत्या

पुन्हा सादर करण्याकरिता विशेष विंडो

प्रिय भागधारक,

याद्वारे सूचना देण्यात येते की, ३० जानेवारी, २०२६

दिनांकित सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया

(सेबी) सकर्युलर क्र. सेबी/एचओ/३८/१३/११(२)

२०२६-एमआयआरएसडी-पीओडी/आय/३७५०/

mahindra epc
MAHINDRA EPC IRRIGATION LIMITED
Regd. Office : Plot No.H-109,
MIDC Ambad, Nashik - 422 010
Email: irrigationinfo@mahindra.com
Website: www.mahindrairrigation.com
CIN No. - L25200MH1981PLC025731
Tel: 91 253 6642000

**NOTICE TO ALL SHAREHOLDERS
HOLDING SHARES IN PHYSICAL FORM
SPECIAL WINDOW FOR
RE-LODGE MENT OF TRANSFER
REQUESTS FOR PHYSICAL SHARES**

Dear Shareholder,
Notice is hereby given that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/38/13/11/2026-MRSD-POL/37350/2026 dated January 30, 2026, the special window for re-lodgment of physical share transfer requests is being extended by one year from February 5, 2026 to February 4, 2027 to facilitate re-lodgment of Transfer Requests. This facility is available for transfer deeds that were lodged prior to April 01, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests that are duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be transferred and issued only in dematerialized form and such shares issued under this special window shall be locked-in for a period of one year from the date of registration of transfer and shall not be transferred, lien-marked or pledged during the lock-in period.

Further, securities that have already been transferred to the Investor Education and Protection Fund (IEPF) are not eligible for processing under this special window.

Accordingly, the lodger(s) must have an active demat account.

Eligible Investors are required to submit their re-lodgment requests, along with all requisite documents, including the Client Master List (CML), duly executed transfer deed(s), original share certificate(s), and any other necessary documents, to the Company and/or to M/s KFIN Technologies Limited, the Company's Registrar and Share Transfer Agent (RTA), within the stipulated timeline, from 9:00 a.m. to 5:00 p.m. on all working days, at the contact details provided below:

Name	KFIN Technologies Limited
Address	Kary Selenium Tower B, Plot Number 31 & 32 Financial District Gachibowli, Hyderabad 500 032
Telephone Number	+91 1800 309 4001
Email ID	einward.ris@kfintech.com

For Mahindra EPC Irrigation Limited
Sd/-
Madhvendra Pratap Singh
Company Secretary and Compliance Officer
Membership No. A60444
Place: Nashik
Date: August 06, 2026