

May 25, 2026

To,
**The General Manager,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai-400 051
NSE Symbol: MAHEPC

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

Sub: Intimation of Schedule of Analyst Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Schedule of Investor/ Analyst Meeting with the Company is as under:

Sr. No.	Details required	Particulars
1	Details pertaining to the meet/call and Venue	Investor/Analyst Meeting on 29 th May, 2026 at Registered Office of the Company in Nashik from 04.00 p.m. to 05.00 p.m. (IST) (Group Meet)
2	Mode of attending	Physical
3	Details pertaining to registrations	N.A.
4	Disclaimers/ note to complete/ ease registration/attending the call	N.A.
5	Details regarding any specific platform requirements, if any	N.A.
6	Inclusions/exclusions of audience / participants, if any	Investors

Please note that the above schedule is subject to change on account of the exigencies on the part of Analyst/investors or the Company.

Please note that no unpublished price sensitive information is proposed to be shared by the Company during the aforesaid Meeting.

This intimation is also being uploaded on the Company's website at www.mahindrairrigation.com

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For Mahindra EPC Irrigation Limited

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