Mahindra EPC Irrigation Ltd.
Plot No. H-109, MIDC, Ambad
Nashik-422 010 India
Tel: +91 253 6642000
Email: Info@mahindrairrigation.com
www.mahindrairrigation.com

Date: November 03, 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: Intimation regarding the change in the address of the Corporate Office of the Registrar to an Issue and Share Transfer Agent.

Dear Sir/Madam,

We hereby inform you that the Company has received an intimation dated 2nd November, 2026 from KFin Technologies Limited, the Registrar to an Issue and Share Transfer Agent ("RTA") of the Company that its Corporate Office will be shifting from its existing premises to a new location with effect from 1st December, 2026.

The details of the RTA's Corporate Office are as under:

Existing Corporate Office Address	**New Corporate office address (effective from 1st December 2026)**
KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	KFin Technologies Limited, 6th, 23rd, 24th, 25th Floor, South Tower, Rajapushpa West Avenue, Survey No. 115, Kokapet, Serilingampally Mandal, Ranga Reddy District, Telangana – 500075

With effect from 1st December 2026, all correspondence, communications, notices and documents for the Corporate Office of the RTA should be sent to the new Corporate Office address given above. Investors and other stakeholders of the Company are requested to note the above change and update their records accordingly.

The Registered Office of the RTA remains unchanged.

Kindly take the above information on record.

Yours faithfully,
For Mahindra EPC Irrigation Limited

MADHVENDRA PRATAP SINGH
Digitally signed by MADHVENDRA PRATAP SINGH
DN: cn=MADHVENDRA PRATAP SINGH, c=IN, o=Personal
Date: 2026.11.03 21:55:16 +05'30'

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