

Date: October 15, 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 under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the requirement under the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), and the Company's Policy for Determination of Materiality for disclosure of Events or Information, Mr. Madhvendra Pratap Singh, Company Secretary and Compliance Officer is also appointed as Members for "Disclosure Committee" and authorised Key Managerial Personnel for determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations.

Accordingly, in compliance with the SEBI Listing Regulations, please find below, updated contact details of the Key Managerial Personnel of the Company authorised under Regulation 30(5) of the SEBI Listing Regulations:

Sr. No	Name of KMPs	Designation	Contact details (Email IDs)
1.	Mr. Ramesh Ramachandran	Managing Director	Ramachandran.Ramesh@mahindra.com
2.	Mr. Abhijit Page	Chief Executive Officer	Page.Abhijit@mahindra.com
3.	Mr. Giriraj Mohta	Chief Financial Officer	Mohta.Giriraj@mahindra.com
4.	Mr. Madhvendra Pratap Singh	Company Secretary and Compliance Officer	Singh.Madhvendra@mahindra.com

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

Kindly take the same on record.

Yours faithfully,

For Mahindra EPC Irrigation LimitedMADHVENDRA
PRATAP SINGHDigitally signed by MADHVENDRA
PRATAP SINGH
DN: cn=MADHVENDRA PRATAP
SINGH, c=IN, o=MAHINDRA EPC
IRRIGATION LIMITED, ou=Company
Secretary Designate
Date: 2026.10.15 19:32:32 +05'30'

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