

Date: October 7, 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 Board Meeting for Consideration of Un-audited Financial Results for the Quarter and Half year ended September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 15, 2026, inter alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2026.

In terms of the Code of Conduct for Prevention of Insider Trading in the Securities of Mahindra EPC Irrigation Limited, the Trading Window shall remain closed for all Designated Persons and their Immediate Relatives from October 1, 2026 to October 17, 2026 (both days inclusive).

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

You are requested to take the above information on record.

Thank you

Yours faithfully,

For Mahindra EPC Irrigation Limited

MADHVENDRA
PRATAP SINGH
Digitally signed by MADHVENDRA
PRATAP SINGH
DN: cn=MADHVENDRA PRATAP
SINGH, c=IN, o=MAHINDRA EPC
IRRIGATION LIMITED, ou=Company
Secretary Designate
Date: 2026.10.07 17:41:52 +05'30'

Madhvendra Pratap Singh

Company Secretary and Compliance Officer

Membership No.: A60444

Place: Nashik