

Date: July 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

Sub: Intimation of Board Meeting for Consideration of Un-Audited Financial Results for the Quarter ended June 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, July 16, 2026 to, inter alia to:

1. Consider and Approve the Un-Audited Standalone Financial Results of the Company for the Quarter ended June 30, 2026;
2. Consider and Approve the Un-Audited Consolidated Financial Results of the Company for the Quarter ended June 30, 2026;

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Mahindra EPC Irrigation Limited, the Trading Window is closed from July 01, 2026 to July 18, 2026 (both days inclusive)

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

Kindly 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