

**Date:** December 31, 2025

**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 and Nine months ended 31<sup>st</sup> December, 2025 and Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform that meeting of the Board of Directors of the Company will be held on Friday, 16<sup>th</sup> January, 2026 inter alia, to consider, approve and take on record the Company's Un-audited Standalone and Consolidated Financial Results for the third quarter and nine months ending on 31<sup>st</sup> December, 2025.

In view of the above and pursuant to the Company's Code of Conduct to regulate, monitor and report trading in the securities of the Company by designated persons and their immediate relatives, the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2025, i.e., 18<sup>th</sup> January, 2026 (Both days inclusive) and will re-open on 19<sup>th</sup> January, 2026. Hence, all Designated Persons and their immediate relatives shall not trade or deal in any transaction involving the purchase or sale (excluding exercise of stock options) of Company's securities during the aforesaid period when the Trading Window shall remain closed.

This intimation is also being uploaded on the Company's website at [www.mahindrairrigation.com](http://www.mahindrairrigation.com)

You are requested to take the above information on record.

Thank you

Yours faithfully,

For **Mahindra EPC Irrigation Limited**

**Ratnakar Nawghare**  
**Company Secretary and Compliance Officer**  
**Membership No.:** A8458  
**Place:** Nashik