

**Date:** May 11, 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: Compliance under Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of Newspaper advertisements for Publication of information regarding Corrigendum to the Notice and Annual Report of (44th) Annual General Meeting of the Company to be held on Friday, 29 May, 2026 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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.

Thanking you.

Yours faithfully,

**For Mahindra EPC Irrigation Limited**

MADHVENDR A PRATAP SINGH  
Digitally signed by  
MADHVENDRA PRATAP  
SINGH  
Date: 2026.05.11  
15:06:23 +05'30'

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

**Place:** Nashik



