

REF: SEC: NS

8th April, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor,
Plot No.3-1, "G" Block, I.F.B.Centre,
Bandra-Kurla-Complex, Bandra(East),
Mumbai 400051.

The Audit Committee
Mahindra EPC Irrigation Limited
(Formerly known as EPC Industrie
Limited)
Plot No.H-109, MIDC Ambad,
Nashik- 422 010

**Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

We, Mahindra and Mahindra Limited, the Promoters of Mahindra EPC Irrigation Limited, declare that we have not made any encumbrance, directly or indirectly, during the Financial Year 2023-2024 in respect of the shares of Mahindra EPC Irrigation Limited held by us.

Thanking you,

Yours faithfully,
For Mahindra & Mahindra Limited



Narayan Shankar
Company Secretary