

Date: June 26, 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

Subject: Closure of Trading Window of Mahindra EPC Irrigation Limited ('the Company').

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with 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 July 1, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended June 30, 2026.

Hence, all Designated Persons and their dependent(s)/immediate relatives shall not trade or deal in any transaction involving the purchase or sale 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

You are requested to take the above information on record.

Thank you

Yours faithfully,

For Mahindra EPC Irrigation Limited

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

Place: Nashik