

Date: 28th April, 2023

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: Disclosure pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Disclosure of Related Party Transactions

Dear Sir/ Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 issued by Securities Exchange Board of India (SEBI) dated November 22, 2022, we are hereby enclosing the disclosure on Related Party Transactions for the half year ended 31st March, 2023.

This disclosure is also being uploaded on the Company's website at www.epcmahindra.com.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Mahindra EPC Irrigation Limited**



Ratnakar Nawghare
Company Secretary and Compliance Officer

Place: Nashik

