Mahindra EPC Irrigation Ltd.
Plot No. H-109, MIDC, Ambad
Nashik-422 010 India
Tel: +91 253 6642000
Email: Info@mahindrairrigation.com
www.mahindrairrigation.com

Date: July 14, 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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, and based on the Compliance Certificate for the quarter ended June 30, 2026 received from KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company (copy enclosed), we hereby confirm that, within fifteen days of receipt of the certificates of securities received for dematerialisation from the Depository Participants:

a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchange; and

b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

We request you to kindly take the above information on record.
Thanking You.

Yours faithfully,
For Mahindra EPC Irrigation Limited

MADHVENDRA PRATAP SINGH
Digitally signed by MADHVENDRA PRATAP SINGH
DN: cn=MADHVENDRA PRATAP SINGH, c=IN, o=MAHINDRA EPC IRRIGATION LIMITED, ou=Company Secretary Designate
Date: 2026.07.14 15:20:42 +05'30'

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

Enclosure: Compliance Certificate received from KFin Technologies Limited.
CC:

National Securities Depository Limited
Address: Trade World, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013.

The Central Depository Services (India) Limited
Address: Phiroze Jeejeebhoy
Towers, 28th Floor, Dalal Street,
Mumbai – 400023.

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free Number: 1800 3094 001
Tel. No: +022 4617 0911

KFTL 2026/EPIC/Certificate
July 13, 2026

To
MAHINDRA EPC IRRIGATION LIMITED
H-109, MIDC AMBAD
NASHIK 422010
MAHARASHTRA

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2026 to 30th June, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

• Confirmed (Approved 1 request for 100 shares/Rejected 1 request for 400 shares) demat requests.

• Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

• Immediately mutilated and cancelled the said security certificates after due verification and

• Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

Dnyanesh Gharote
Vice President

KFin Technologies Limited

Operations Centre:
KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

Registered Office:
KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 5000 070, Maharashtra

CIN: L72400TG2017PLC117649