

Ref No. MIL/2025-26/CS/19

To,
THE DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI — 400001

Scrip Code: 543934_Machhar Industries Ltd

Sub: : Intimation of date of the 17th Annual General Meeting (AGM) and its related information by Machhar Industries Limited.

Dear Sir/Madam,

This is to inform you that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, 20th September, 2025 at 2:30 P.M.

Further, please note that the Company has fixed following dates in connection with its 17th Annual General Meeting for the Financial Year 2024 - 25

SR	PARTICULARS	RELEVANT DATE
01.	Cut- off date for the purpose of determining eligibility of the shareholders to vote through remote E- voting or E-voting Facility at the Annual General Meeting.	Friday, 12 th September, 2025
02.	Period of Remote E-voting	Voting will commence from 09.00 A.M (IST) on Tuesday, 16 th September, 2025 to Friday, 19 th September, 2025
03.	Annual General Meeting Date	Saturday, 20 th September, 2025 at 2.30 PM

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, Notice of the AGM along with the Annual Report for FY 2024-25 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. This is for your record and reference.

**Thanking You,
Yours Faithfully,
For MACHHAR INDUSTRIES LIMITED**

Mahesh
Bharat
Dube

Digitally signed
by Mahesh
Bharat Dube
Date: 2025.08.29
18:21:53 +05'30'

**CS MAHESH DUBE
COMPANY SECRETARY
M. No. F-12866**

Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vwkatkar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001
0240-2351133, 9552533328,
Email: info@machharinfra.com
CIN: U45202MH2008PLC185168,
website:www.machharind.com