

Ref No. MIL/2025-26/CS/08

Date: 26 JUNE 2025

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code-543934,
Scrip ID- MACIND**

Sub.: Intimation of Closure of Trading Window.

Dear Sir(s),

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st July, 2025 for the purpose of consideration of Unaudited Financial results for the Quarter ended 30th June, 2025 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the Unaudited financial results for the Quarter ended 30th June, 2025 will be intimated separately.

Request you to take the same on your records.

This is for the information of the Exchange.

For MACHHAR INDUSTRIES LIMITED

**CS MAHESH B DUBE
COMPANY SECRETARY
FCS No. 12866**

Works:

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- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road,
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