

Ref No. MIL/2025-26/CS/04

Date:- 20th May, 2025

**To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001
BSE Code - 543934**

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th May, 2025 at 04.00 pm to approve, consider, adopt and publish Audited Standalone and Consolidated financial results of the company for quarter and year ended as on 31st March, 2025, to appoint secretarial auditors and other regular business.

Further, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in equity shares of the Company has already been closed w.e.f April 01, 2025 and same shall re-open after 48 hours of the declaration of aforesaid Financial Results.

For MACHHAR INDUSTRIES LIMITED

**CS Mahesh Dube
Company Secretary &
Compliance Officer
Meb. No. F-12866**

Works:

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