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Mondha Naka, Dist. Aurangabad (MS) 431001  
☎ 0240-2351133, 9552533328, CIN:  
U45202MH2008PLC185168, Email: [info@machharinfra.com](mailto:info@machharinfra.com),  
website: [www.machharind.com](http://www.machharind.com)



**Ref No. MIL/2025-26/CS/03**

**Dt. 20<sup>th</sup> Apr, 2025**

**To,  
The Corporate Service Dept.  
Bombay Stock Exchange Ltd,  
P. J. Tower, Dalal Street,  
Fort, Mumbai 400001  
Scrip Code: 543934**

**Company Name: MACHHAR INDUSTRIES LIMITED**

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended as on 31<sup>st</sup> March, 2025.

**Dear Sir/ Madam,**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the financial year 31<sup>st</sup> March, 2024.

Please note that the paid up equity share capital of the Company is Rs. 74,08,660 /— (Rupees Seventy Four Lakhs Eight Thousand Six Hundred Sixty Only) and the Net-worth of the Company is less than Rs.25,00,00,000/- (Twenty Five Crores Only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024.

Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

**For Machhar Industries Limited**

**CS MAHESH DUBE  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
FCS NO. 12866**