

**MACHHAR INDUSTRIES LIMITED**Date:- 10th Feb, 2026

Ref No. MIL/2025-26/CS/47

To,
The General Manager
Department of Corporate Services
BSE Limited, 1st Floor, Rotunda Building
B.S. Marg, Dalal Street
Fort, Mumbai – 400 001
BSE Code: 543934

Sub: Clarification on discrepancy observed in Shareholding Pattern – Promoters' Shareholding in Physical Form

Ref: Your Communication dated 6th February, 2026 through Listing Centre Dashboard

Dear Sir/Madam,

We are in receipt of your communication through the Listing Portal regarding the above-mentioned discrepancy. In this connection, we would like to clarify as under:

As per the Shareholding Pattern filed for the quarter ended 31st December, 2025, the total promoter shareholding stood at **3,74,283 shares (50.5196% of total shareholding of company)**, of which **3,45,301 shares (92.2566% of promoter's total holding (374283))** are held in dematerialized form and **28,982 shares (7.7433% of promoters; holding)** are in physical form. The bifurcation of the physical holdings along with current status is provided below: The bifurcation of these shares are as under along with status:-

SR NO	NAME OF PROMOTER(S)/PROMOTER GROUP	NO OF SHARES	REASON FOR PROMOTER'S/GRPOU SHARES IN PHYSICAL FORM
01.	ANIL B MACHHAR	3105	These shares were received through Transmission mode and dematerialization is under process at RTA agent of our Company.
02.	KRISHNA GOPAL R MACHHAR	5160	This is a Transmission case and which is under process at RTA agent of our Company
03.	K RAVI KUMAR HUF	2475	Share are under process of Demat at RTA agent
04.	SARSWATIDEVI MACHHAR	900	This is a Transmission case and which is under process at RTA agent of our Company
05.	NISCHINT A MACHHAR	587	The data of RTA agent shows joint holding of shares. Hence, after opening joint account the share are being sent for demat now. Joint account has been opened.
06.	ANKIT MACHHAR	487	Two time RTA rejected demat request due to procedural formalities. Signature of the holder is not matching with the record of RTA and Demat. Hence, updating in record is awaited.
07.	GOPIKISHAN MACHHAR	57	Holder is a super senior citizen (85) Hence it is getting difficult to complete the formalities. KYC etc.
08.	SUYOG BENEFICIAL TRUST	3730	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.

Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vvkatar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.0952533328, Email: info@machharinfra.com

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001
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CIN: U45202MH2008PLC185168,
website:www.machharind.com



MACHHAR INDUSTRIES LIMITED

09.	UTKARSH BENEFICIAL TRUST	3280	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
10.	ARPIT BENEFICIAL TRUST	2900	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
11.	GARV BENEFICIAL TRUST	1740	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
12.	PARV BENEFICIAL TRUST	715	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
13.	ANKIT BENEFICIAL TRUST	370	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
14.	SUNIL MACHHAR TRUSTEE OF SBM TRUST	1519	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
15.	RAVI MACHHAR TRUSTEE OF RKM TRUST	735	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
16.	ANIL MACHHAR TRUSTEE OF ABM TRUST	1222	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.

We trust the above clarifies the matter. You are requested to kindly take note of the same. We also assure you that in the upcoming quarter, all pending cases will be completed and the promoters' shareholding will be 100% in dematerialized form as we are trying our best with RTA agent to resolve the cases.

For MACHHAR INDUSTRIES LIMITED

CS MAHESH DUBE
COMPANY SECRETARY
M. F12866

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