



MACHHAR INDUSTRIES LIMITED

Date: 20th Jan, 2026

Ref. No.: MIL/2025-26/CS/40

To,
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 543934

Subject: Intimation regarding Adjournment of Board Meeting of Machhar Industries Limited

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Board Meeting held on Tuesday, January 20th, 2026 stands adjourned as the financial results were not approved by the Audit Committee and the meeting of Audit Committee is adjourned till Thursday i.e. 22nd January, 2026 due to the process of assessing the financial impact of employment benefits during employment and post-employment in accordance with the new Labour Codes. In this regard, an external agency has been engaged for evaluation, and the Company is awaiting their final assessment report.

Therefore, the Board Meeting is also adjourned till Thursday, January 22nd, 2026 which will be held at the Registered Office of the Company at 2:00 P.M. inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2025

You are requested to kindly take the above information on record.

**Thanking you.
Yours faithfully,
For Machhar Industries Limited**

**Mr. Mahesh Dube
Company Secretary
M. No. F-12866**

Works:

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