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Ref No. MIL/2023-24/CS/57

Date:- 7<sup>th</sup> January, 2025

**To,  
GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> 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 Monday, 20<sup>th</sup> January, 2025 at 08.00 am to approve, consider, adopt and publish Un-audited Standalone and Consolidated financial results of the company for quarter ended as on 31<sup>st</sup> December, 2024 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

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