MACHHAR INDUSTRIES LIMITED Regd. Office: City Pride Building, FF-107, 1st Floor, Jalna Road, Dist. Aurangabad (MS) 431001

© 0240-2351133, 9552533328, CIN: U45202MH2008PLC185168, Email: info@machharinfra.com

Ref No. MIL/2023-24/CS/13

Date:- 18th July, 2023

To, The Manager- Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

BSE Code-543934

Sub: Intimation of Closure of Trading Window upon Trading approval_MIL.

Dear Sir/Madam,

Please note that, Company has received Trading Approval No. 20230707-46 on dated 7th July, 2023 from Bombay Stock Exchange in which the approval was granted for trading would be effected from 11th July, 2023. On 14th July, 2023 company has received credentials from BSE for listing portal and filling compliances.

Hence, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, read with Company's Code of Conduct for regulating, Monitoring and reporting of trading by Insiders (The Code), the trading window will remain closed for all Designated Persons and their Immediate Relatives with effect from first Trading date i.e 11th July, 2023 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on 30th June 2023 which you please note.

The date of Board Meeting of the Company for declaration of un-audited financial results for the quarter ended on 30th June, 2023 will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,

For Machhar Industries Ltd

CS MAHESH DUBE COMPANY SECRETARY & COMPLIANCE OFFICER Memb No. A55859