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☎ 0240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email:
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Ref No. MIL/2023-24/CS/54

Date:- 15th November, 2024

**To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST 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, 18th November, 2024 at 11.30 am to consider and discuss about the Bank Guarantee proposals and other assistance.

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
Membership No. F12866**