



**MACHHAR INDUSTRIES LIMITED**

Date:- 24<sup>th</sup> March,, 2026

Ref No. MIL/2025-26/CS/48

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 Tuesday, 31<sup>st</sup> March, 2026 at 11.30 am to re-appoint the whole Time Director and other regular business of the company.

**For MACHHAR INDUSTRIES LIMITED**

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

**Works:**

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