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**Ref No. MIL/2024-25/CS/79**

**Date:- 22<sup>nd</sup> July, 2024**

**To,  
The 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: Outcome of Board of directors meeting held on 22<sup>nd</sup> July, 2024 \_Machhar Industrires Limited

**Dear Sir/Madam,**

The meeting of the board of directors started at 04.00 pm and concluded at 06.15 pm with the following remarks.

1. Approved and Consent granted through passing resolution for Credit Arrangement Letter (“CAL”) BLGAURCAL168282 dated July 09, 2024 issued by ICICI Bank by the board of directors of the Company.
2. Approved Share Transmission of Folio No. V00535 for 19 equity shares.
3. Apart from this regular business was adopted

This is for your information and records and as per the requirement of the listing agreement.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE  
COMPANY SECRETARY  
M. No. F-12866**