MACHHAR INDUSTRIES LIMITED

Ref No. MIL/2025-26/CS/28 **Dt. 4th Nov, 2025**

To,
THE 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 Tuesday, 11th November, 2025 at 12.30 pm to approve, consider, adopt and publish **Standalone and Consolidated** Un-Audited Quarterly Financial Results of the company for quarter ended as on 30th September, 2025 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

Mahesh Bharat Dube
Digitally signed by Mahesh Bharat Dube
Date: 2025.11.04 17:58:58 +05'30'

CS Mahesh Dube
Company Secretary &
Compliance Officer
FCS-12866

Works:
1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vwkatkar@gmail.com
2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road, Dist. Aurangabad -431105, Pn.09552533328, Email: info@machharinfra.com

Regd. Office: City Pride Building, FF-107, Jalna Road, Mondha Naka, Dist. Aurangabad (MS) 431001
0240-2351133, 9552533328,
Email: info@machharinfra.com
CIN: U45202MH2008PLC185168,
website:www.machharind.com