Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001
Tel.: 022 22610981, 22612111 | Email: mmcladv@yahoo.co.in
Website: www.mmclimited.in | CIN No.: L63020MH1951PLC013745

Date: 06 November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400001.

Scrip Code: 501874

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13 November 2026 at the Registered Office of the company, inter alia to transact the following items of business:

1. To consider and approve the Unaudited Financial Results with Limited Review Report for the half year and quarter ended September 30, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other matters with the permission of the Chair.

This is for your information and records.

Thanking you
For Mackinnon Mackenzie and Company Limited

HRISHITA BAJAJ
Digitally signed by HRISHITA BAJAJ
Date: 2026.11.06 13:33:27 +05'30'

Hrishita Bajaj
Company Secretary and Compliance Officer
Membership No. A75692