

Date: July 06, 2026

To,

Corporate Relationship Department,
BSE Limited,
P J Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Code: 544248

Scrip Name: MACHLTD

Subject: In - Principle approval for listing up to a maximum of 8,76,500 equity shares of Rs. 10/- each of Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited) to be allotted under MACH CONFERENCES AND EVENTS LIMITED ESOP 2025

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the In-Principle Approval Letter from the BSE Limited for listing of up to 8,76,500 (Eight lakhs Seventy-Six Thousand and Five Hundred Only) Equity Shares of face value of Rs. 10/- each to be allotted under the **MACH CONFERENCES AND EVENTS LIMITED ESOP 2025**.

The approval has been granted subject to compliance with the terms and conditions mentioned in the said approval letter and applicable provisions of SEBI Regulations, Companies Act, 2013 and other applicable laws.

We request you to kindly take the same on record.

Your Sincerely,

For Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl.: In-Principle Approval Letter received from BSE Limited



CIN No.
L74110DL2004PLC126130



Corporate Office:
Plot No. 1A, 10th Floor, Sector-73,
Noida Uttar Pradesh – 201301, India



Registered Office
Office No. 4, 2nd Floor, Master Space,
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043



+91 - 120 - 4747000



Info@machtravel.com



www.machtravelsolutions.com

Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

DCS/ESOP/IP/TS/137/2026-27

To,
The Company Secretary
Mach Travel Solutions Limited
Office No-4 , Plot No- 27, Kh/Mustatil No.-154,
Master Space, 2nd Floor, Dichaon Road,
Killa No. 19/2, Uggarsain Park, Najafgarh Street No. 2,
Najafgarh, New Delhi, Delhi – 110043.

Dear Sir/Madam,

Re: **Application of In-principle approval for 8,76,500 Equity shares of Rs. 10/- each to be issued under "MACH CONFERENCES AND EVENTS LIMITED ESOP 2025"**

We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 8,76,500 Equity shares of Rs. 10/- to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Regulation 10(b) and other enclosures and subsequent submissions by the Company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 8,76,500 equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the Company fulfilling the following conditions:

1. The Company shall notify the Exchange as per the format prescribed under Regulation 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulations/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete / incorrect / misleading / false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Regulation 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,



Marian Dsouza
Assistant Vice President



Abhishek Kadlak
Deputy Manager