

**Date: August 07, 2026**

To,  
The Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

**Scrip Code: 544248**

**Scrip ID: MACHLTD**

**Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on Wednesday, August 12, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, to inter alia, consider, review and approve the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 along with the draft Limited Review Report;
2. Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with the draft Limited Review Report;
3. Other Business Matters.

This intimation shall also be made available on the website of the Company.

You are requested to kindly take the document on record.

For **Mach Travel Solutions Limited**

(Formerly Known as Mach Conferences and Events limited)

**Yashashvi Srivastava**

Company Secretary & Compliance Officer

**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

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

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