Date: November 04, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

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

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 07, 2026, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with other business, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prohibition of Insider Trading" of the Company, the trading window for dealing in the securities of the Company is closed from October 01, 2026 and the same shall re-open after 48 of declaration of the results for the quarter and half year ended on September 30, 2026, for the Designated Persons as specified in the Code and the same has been informed to them.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For, Mamata Machinery Limited,

MADHURI K SHARMA
Digitally signed by MADHURI K SHARMA
Date: 2026.11.04 17:45:31 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer