

Ref No. MIL/2026-27/CS/32

To,
The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 543934

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of **MACHHAR INDUSTRIES LIMITED** is scheduled to be held on **Friday, 23rd October, 2026 at 12:30 P.M.**, inter alia, to consider and approve the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026**, along with other routine business matters.

Further, with regard to the intimation of closure of the Trading Window in terms of the Company's **Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons**, the Trading Window for dealing in the securities of the Company has been closed with effect from **1st October, 2026** and shall remain closed until **48 hours after the declaration of the aforesaid financial results**.

You are requested to kindly take the above information on record.

Thanking You,

For MACHHAR INDUSTRIES LIMITED

Mahesh
Bharat
Dube

Digitally signed
by Mahesh
Bharat Dube
Date: 2026.10.06
17:51:17 +05'30'

CS MAHESH DUBE
COMPANY SECRETARY
Membership No.: F-12866

Works:

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496, Email: vvkatk@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