MACHHAR INDUSTRIES LIMITED

Ref No. MIL/2026-27/CS/42 **Date:- 24th November, 2026**

To,
The General Manager
Department of Corporate Services
BSE Limited, 1st Floor, Rotunda Building
B.S. Marg, Dalal Street
Fort, Mumbai – 400 001
BSE Code: 543934

Subject: Submission of Postal Ballot Notice.

Reference: Machhar Industries Limited; BSE Scrip Code 543934; ISIN: INE01BT01015

With reference to the outcome of the Board Meeting held on October 23,2026, and in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has enclosed a Postal Ballot Notice ("Notice") dated November 20, 2026, along with the Explanatory Statement.

The Notice has been circulated to the Members of the Company for seeking their approval by way of Postal Ballot through electronic means only (remote e-voting) on the following resolutions:

Sr. No.	Particulars
01.	Re-appointment of Mr. Vyankat Waman Katkar (din:- 00980778) as whole time director of the company upon attaining the age of 70 years

The Notice is being sent to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository / Depository Participant ("DP") and whose name appears in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, November, 20, 2026.

The Company has engaged the services of MUFG Intime India Private Limited ('MIIPL') as the agency to provide remote e-voting facility.

The remote e-voting facility will be available during the following period:
Commencement of remote e-voting: From Wednesday , November 25th 2026 at 09:00 A.M. IST onwards
End of remote e-voting: Till Thursday, 24th December, 2026 at 05:00 P.M. IST

Further, the Postal Ballot has also been made available on the website of the Company at https://www.machharind.com and also be available on the website of MIIPL at www. https://instavote.linkintime.co.in

Request you to kindly take the above on record.
Thanking You,
Yours Faithfully,
For **Machhar Industries Ltd**

Sandeep Bhagwatiprasad Machhar
Digitally signed by Sandeep Bhagwatiprasad Machhar
Date: 2026.11.24 12:04:20 +05'30'

Mr. Sandeep Machhar
Managing Director
Din:- 00251892
Encl:- Postal ballot notice

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

MACHHAR INDUSTRIES LIMITED

POSTAL BALLOT NOTICE

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the 'Act') re ad with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amendments thereto (the 'Management Rules'), Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide General

In compliance with the circular issued by Ministry of Corporate Affairs ('MCA') no. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), this Postal Ballot Notice ("Notice") is being sent by email only, to the members whose e-mail addresses are registered with the Company/ Depository Participants ('DP')/ Depository/ Registrar & Share Transfer Agent of the Company. Further, the assent/ dissent of the members on the resolution proposed in this Notice will be considered only through the remote e-Voting system.

An explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, pertaining to the resolutions setting out the material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors has appointed CS GANESH PALVE (ICSI Membership No: 42980, COP : 23264) as the Scrutinizer to conduct the Postal Ballot through remote e-Voting process in a fair and transparent manner.

The remote e-Voting period will begin at 9:00 a.m. (IST) on Wednesday, November 25th, 2026, and conclude at 5:00 p.m. (IST) on Thursday, December 24, 2026. Upon completion of the scrutiny of votes cast through remote e-Voting, the Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him. The results of the Postal Ballot conducted through e-Voting will be declared within 48 hours of the conclusion of the e-Voting.

You are requested to peruse the proposed Resolutions along with their respective Explanatory Statement and thereafter record your assent or dissent by means of remote e-voting facility provided by the Company.

SPECIAL BUSINESS:-

1. RE-APPOINTMENT OF Mr. VYANKAT WAMAN KATKAR (DIN:- 00980778) AS WHOLE TIME DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 70 YEARS:

To consider and if thought fit, to pass, with or without modifications, the following Resolution as Special Resolution through voting by Postal Ballot:

"RESOLVED THAT, pursuant to the provisions of Section 196, 197 and 203 read with Schedule V of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification or re-enactment thereof, for the time being in force and subject to such other approvals, if and as may be required, and based on the recommendation of the Nomination and Remuneration Committee, the consent and approval of the Company be and is hereby accorded to re - appoint Mr. Vyankat Waman Katkar (DIN: 00980778), who attains the age of 70 years on 2nd January, 2026, as Whole Time Director of the Company for a period of one and half years (eighteen (18) months) w.e.f. 1st, April, 2026, at a Remuneration of Rs. 72,250/- (Seventy Two Thousand Two Hundred Fifty Only) per month and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT, the Board of Directors of the Company on the recommendations of the Nomination and Remuneration Committee be and is hereby authorized to do all such acts, deeds and things as it may consider necessary or expedient to give effect to this resolution.**"**

On order of the Board
For MACHHAR INDUSTRIES LIMITED

Sandeep Bhagwati prasad Machhar Sd/-
Digitally signed by Sandeep Bhagwatiprasad Machhar
Date: 2026.11.20 [illegible] +05'30'

Sandeep Machhar
Managing Director
Din 00251892

Date:- 20-11-2026
Place:- Chh. Sambhajinagar
Registered Office:
FF-107, City Pride Building, Jalna Road,
Chh. Sambhajinagar-431001

NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, setting out material facts relating to the resolution proposed to be passed is annexed hereto and forms part of this Notice.

2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to all those members, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories as on Friday, November 20th, 2026, (''Cut-off date'') and whose e-mail IDs are registered with the Company/Depositories.

3. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provides members the facility to exercise their right to vote by electronic means through remote e-voting services provided by MUFG Intime India Private Limited (InstaVote) and those members who are facing any difficulty in casting their vote through remote e-voting may send mail to the RTA Agent or Company. The instructions for remote e-voting are annexed to this Notice. The voting period begins on 25th November, 2026 at 09:00 A.M. and ends on 24th December, 2026 at 05:00 P.M. During this period, members of the Company, holding shares as on cut-off date of Friday 20th November, 2026, may cast their vote electronically.

4. Pursuant to the applicable provisions of the Act and Rules framed thereunder and the SEBI Listing Regulations, the Company can serve notices, annual reports and other communication through electronic mode to those Members who have registered their e-mail addresses either with the Depository Participant(s) or the Company. Members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to the RTA on enotices@in.mpms.mufg.com or investor.helpdesk@in.mpms.mufg.com Members holding shares in demat form are requested to register their e-mail addresses with their Depository Participant(s) only.

5. Resolutions passed by the Members through Postal Ballot is deemed to have been passed as if the same were passed at a general meeting of the Members convened in that regard. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. December 24th, 2026.

6. This Postal Ballot Notice will also be available on the Company's website at, websites of www.machharind.com the Stock Exchanges, that is, BSE Limited at www.bseindia.com respectively, and on the website of MUFG Intime India Private Limited www. https://instavote.linkintime.co.in.

7. The Board has appointed Mr. Ganesh Palve Practicing Company Secretaries, (ACS No.: 42980 CP No.: 23264), as the Scrutinizer to conduct the Postal Ballot and remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Managing Director or Company Secretary of the Company. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced

by the Chairman/Company Secretary on or before on 26th December, 2026.

8. Members desiring to exercise their vote are requested to carefully follow the instructions in the notes under section "The Instruction for the members for remote e-voting" appended with this Notice and cast their votes not later than 5:00 P.M. (IST) on 24th December, 2026, failing which it will be strictly considered that no vote has been received from the members.

9. Voting right in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representative with proof of their authorization.

10. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company

11. In case of any query/grievance in connection with the Postal Ballot including e-voting, Members may contact MUFG Intime India Private Limited by e-mail at investor.helpdesk@in.mpms.mufg.com or the Company Secretary at the contact details given here in above or at info@machharinfra.com .

12. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the SEBI Listing Regulations, the details pertaining to this Postal Ballot will be published in one English newspaper and one Marathi newspaper.

13. For members who hold shares in physical form, the Securities and Exchange Board of India ("SEBI"), vide its Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May 2023 read with SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26th September 2023, has mandated furnishing of PAN linked with Aadhaar, KYC details (i.e., postal address with PIN code, e-mail address, mobile number, bank account details, etc.) and nomination by holders of securities. In view of the above, new share certificate(s) to be issued by the Company shall not be dispatched to those members holding shares in physical form until their KYC is completed. For members who hold shares in demat form, they should keep their bank details, e-mail address, postal address and contact number updated in their demat account(s) maintained with Depository Participant(s).

MUFG INTIME INDIA PRIVATE LIMITED

A Part Of MUFG Corporate Markets, A Division Of MUFG Pension & Market Services **(Formerly, Link Intime India Private Limited)**

REMOTE E-VOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

Visit URL: https://eservices.nsdl.comand click on “Beneficial Owner” icon under “IDeAS Login Section”. Click on “Beneficial Owner” icon under “IDeAS Login Section”.
Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on “Access to e-Voting” under e-Voting services.

Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

To register, visit URL: https://eservices.nsdl.com and select “Register Online for IDeAS Portal” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
Enter the last 4 digits of your bank account / generate ‘OTP’
Post successful registration, user will be provided with Login ID and password.
Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 2 - NSDL e-voting website

Visit URL: https://www.evoting.nsdl.com Click on the "Login" tab available under 'Shareholder/Member' section.
Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen.

Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 3 - NSDL OTP based login

Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp
Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
Enter the OTP received on your registered email ID/mobile number and click on login.
Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders registered with CDSL Easi/Easiest facility

METHOD 1 - CDSL Easi/ Easiest facility: Shareholders registered for Easi/ Easiest facility:

VisitURL:https://web.cdslindia.com/myeasitoken/Home/Loginorwww.cdslindia.com& click on NewSystem Myeasi Tab.
Enter existing username, Password & click on "Login".
Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime.Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

To register, visit URL: https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration / https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration
Proceed with updating the required fields for registration.
Post successful registration, user will be provided username and password. Follow steps given above in points (a-c).

METHOD 2 - CDSL e-voting page

Visit URL: https://www.cdslindia.com
Go to e-voting tab.
Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".
System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.

Login to DP website
After Successful login, user shall navigate through "e-voting" option.
Click on e-voting option, user will be redirected to NSDL/CDSL Depository website after successful authentication, wherein user can see e-voting feature.
Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

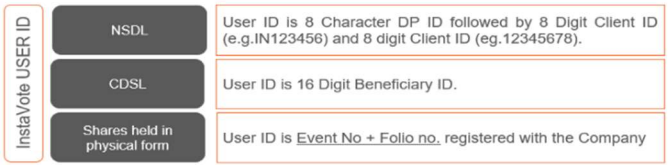
Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode/ Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP to InstaVote

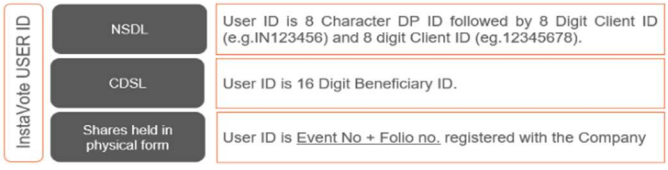
Shareholders registered for INSTAVOTE facility:

Visit URL: https://instavote.linkintime.co.in& click on **"Login"** under 'SHARE HOLDER' tab.
Enter details as under:
User ID: Enter User ID
Password: Enter existing Password
Enter Image Verification (CAPTCHA) Code
Click "Submit".
(Home page of e-voting willopen. Follow the process given under "Steps to cast vote for Resolutions")



Shareholders not registered for INSTAVOTE facility:

Visit URL: https://instavote.linkintime.co.in& click on **"Sign Up"** under 'SHARE HOLDER' tab & register with details as under:
User ID: Enter User ID
PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)



Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
Shareholders holding shares in **NSDL form**, shall provide 'D' above
Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above
Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character(!#$&*), at least one numeral, at least one alphabet and at least one capital letter).
Enter Image Verification (CAPTCHA) Code.
Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on **"Login"** under 'SHARE HOLDER' tab& follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
Select 'View' icon.E-voting page will appear.
Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" optionand view proxy advisor recommendations for each resolution before casting vote."Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

Visit URL: https://instavote.linkintime.co.in
Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
Fill up your entity details and submit the form.
A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID.
(You have now registered on InstaVote)

STEP 2 – Investor Mapping

Visit URL: https://instavote.linkintime.co.inand login with InstaVote Login credentials.
Click on "Investor Mapping" tab under the Menu Section
Map the Investor with the following details:

'Investor ID' –Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
'Investor's Name - Enter Investor's Name as updated with DP.

'Investor PAN' - Enter your 10-digit PAN.
'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.
Click on Submit button.(The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity).The same can be viewed under the "Report Section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

Visit URL: https://instavote.linkintime.co.inand login with InstaVote Login credentials.
Click on "Votes Entry" tab under the Menu section.
Enter the "Event No." for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under "On-going Events".
Enter "16-digit Demat Account No.".
Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

Visit URL: https://instavote.linkintime.co.inand login with InstaVote Login credentials.
After successful login, you will see "Notification for e-voting".
Select "View" icon for "Company's Name / Event number".
E-voting page will appear.
Download sample vote file from "Download Sample Vote File" tab.
Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.comor contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.inor call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request athelpdesk.evoting@cdslindia.comor contact at toll free no. 1800 22 55 33

Forgot Password:
Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in
Click on **"Login"** under 'SHARE HOLDER' tab.
Click **"forgot password?"**
Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in
Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
Click **"forgot password?"**
Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registerede-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:
Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

General Instructions - Shareholders

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

InstaVOTE

Team InstaVote
MUFG Intime India Private Limited
Formerly Link Intime India Private Limited

TEAM INSTAVOTE
MUFG INTIME INDIA PRIVATE LIMITED
FORMERLY LINK INTIME INDIA PRIVATE LIMITED

OTHER INFORMATION RELATED TO E-VOTING

a. A person, whose name is recorded in the register of members or in the register of beneficial owners of the Company, as on the cut-off date i.e. Friday, November, 20th -2026 only shall be entitled to avail the facility of e-voting, either through remote e-voting and voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

b. Voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 20th November, 2026

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holds shares as of the cut-off date may follow the procedure for remote e-voting as enumerated in detail hereinabove. They may also refer to the FAQs and e-voting manual available at : https://instameet.in.mpms.mufg.com and https://instavote.linkintime.co.in or enotices@in.mpms.mufg.com and contact on: - Tel: 022 – 4918 6000 / 4918 6175. Every client ID no./ folio no. will have one vote, irrespective of number of joint holders. However, in case the joint holders wish to attend the meeting, the joint holder whose name is higher in the order of names among the joint holders, will be entitled to vote for this postal ballot notice.

d. The members may also update their mobile number and e-mail ID in the user profile details of the irrespective client ID No./Folio No., which may be used for sending future communication(s).

GENERAL INSTRUCTIONS

a. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, not later than 48 (forty eight) hours of the conclusion of the end day of voting to the Chairman or a person authorized by him in writing, who shall counter sign the same and declare the result of the voting forthwith.

b. The results along with the consolidated Scrutinizer's Report shall be declared by means of:

(i) Dissemination on the website of the company at www.machharind.com and at MIIPL website at https://instameet.in.mpms.mufg.com and https://instavote.linkintime.co.in or enotices@in.mpms.mufg.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1 :- RE-APPOINTMENT OF Mr. VYANKAT WAMAN KATKAR, WHOLE TIME DIRECTOR

Mr. Vyankat Waman Katkar has been appointed as Whole Time Director on 01-10-2012 and his term has expired on 31st March 2026. Looking into his performance and service to the company, the board of directors has proposed him to be re-appointed as Whole Time Director of the Company for a further period of one and half years (Eighteen (18) months) after attaining the age of 70 years. He is dedicatedly looking after the production and factory operations. Your approval is required through special resolution for his re-appointment. Your directors recommend passing of this resolution as special resolution.

None of the Directors in any way is concerned or interested in the passing of the Resolution.

I. General Information:

1. Nature of industry: Chemical/ explosive
2. Date or expected date of commencement of commercial production: In the Year 1992 (before demerger)
3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable
4. Financial performance based on given indicators: ***(₹ in Lakhs, except EPS)***

Financial Indicator	FY 2025–26 (C.Y)	FY 2024–25 (P.Y)
Revenue from Operations	₹1,555.97 Lakhs	₹1,568.12 Lakhs
Profit Before Tax (PBT)	₹84.00 Lakhs	₹18.67 Lakhs
Profit After Tax (PAT — Consolidated)	₹58.32 Lakhs	₹15.16 Lakhs
Earnings Per Share (EPS — Consolidated)	₹7.87	₹2.05
Paid-up Share Capital *(7,40,866 equity shares of ₹10/- each)*	₹74.09 Lakhs	₹74.09 Lakhs
Total Borrowings	₹244.60 Lakhs	₹236.74 Lakhs
Cash & Cash Equivalents	₹353.27 Lakhs	₹279.60 Lakhs

5. Foreign investments or collaborations, if any: None

IV. Information about the appointee: Whole Time Director

1. Background details: He is holding position of Whole Time Director since 2012. Before that he was factor manager and had a vast experience in field of processing of explosive industry.
2. Past remuneration: 75,250 per Month for previous year.
3. Recognition or awards: None
4. Job profile and his suitability: He was factory manager and looking after the processing of explosive since 1987.
5. Remuneration proposed:

Particulars	FY 2025-26
Basic	75,250/-
Total Per Month	75,250/-

6. Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin):
7. Comparable data is not available with company.

Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: - None

Mr. Vyankat Waman Katkar is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory authority and is not disqualified under the provisions of the Companies Act, 2013.The re-appointment is in accordance with the provisions of Sections 196, 197, 203 read with Schedule V of the Companies Act, 2013 and Regulation 17 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as Annexure-I.

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Email: info@machharinfra.com

Annexure I

Additional information of Director seeking appointment/ re-appointment as required under Regulation 36(3) of the Listing Regulation, 2015 and applicable Secretarial Standards and Schedule V of the Companies Act, 2013:

Particulars	Mr. Vyankat Waman Katkar
Director Identification Number	00980778
Nationality	Indian
Date of Birth	02/01/1956
Date of First Appointment on the Board	01/02/2012
Brief Resume, Experience and Nature of Expertise in specific functional areas	Mr. Vyankat Waman Katkar has been appointed as whole time director earlier and his term has expired on 31st March 2026. Looking into his performance and service to the company, the board of directors has proposed him to be reappointed as whole time director of the Company for a further period of eighteen months. He is dedicatedly looking after the production and factory operations. He has having vast experience of more than one decade in chemical industries.

Qualification	Graduate
No. of Board Meetings attended during the year as a director	06
Directorships held in other Listed Companies	Nil
Terms and conditions of appointment	As per the resolution
Directorships held in other Public Companies along with listed companies from which the person has resigned in the past three years	Nil
Memberships / Chairmanships of Committees of other Boards along with listed companies from which the person has resigned in the past three years	Nil
No. of shares held in the company	5
Remuneration last drawn (excluding sitting fees)	₹ 72,250/- per month
Remuneration sought to be paid	As stated in the resolution of this notice
Relationships between Directors inter-se	Nil/NA
Occupation	Service