



LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 **PAN:** AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 6996 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com

15th May, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 15th May 2026

We wish to inform you that The Board of Directors of the Company at their meeting held on 15th May 2026, appointed Ms. Arti Jain (DIN: 11708763) as Additional Director (Independent) w.e.f. 15th May 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Managing Director
(DIN 00138175)

Encl: as above

Place: Mumbai

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Ms. Arti Jain (DIN:11708763) as Non-Executive, Independent Additional
Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Ms. Arti Jain (DIN: 11708763) as Non-Executive, Independent Additional Director
2	Date of appointment	With effect from 15 th May 2026
3	Brief profile (in case of appointment);	Ms. Arti Jain is a commerce graduate having over 8 years of experience in Corporate Secretarial field, specialized in Corporate Law and Conducting Due Diligence, she renders advisory services for all corporate matters, this making her a valuable asset for the Company.
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Ms. Arti Jain is not related to any Director or promotor or employee of the Company.