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

6th November, 2026

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

Scrip Code No. 505320

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, for half year ended 30th September, 2026.

The above document is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record.
Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited

Pradyumna Jajodia
Managing Director
(DIN 00138175)

Lynx Machinery And Commercials Ltd. MUMBAI

Encl: a/a

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filing i.e. 2nd and

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be

SL.NO	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of related party transaction ratified by the audit committee (see Note 6b)	Value of transaction during the reporting period (see Note 6c)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any finan incurred to make corporate depo inve	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/issuance of debt/ any other etc.)	Co N
1	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PRADYUMNA JAJODIA	ACQPJ4925R	DIRECTOR	LOAN TAKEN	20,000,000		-	17,161,280	17,161,280	N.A.	
2	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PRADYUMNA JAJODIA	ACQPJ4925R	DIRECTOR	LOAN TAKEN	25,000,000		-	23,305,000	23,305,000	N.A.	
3	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PADMANABH JAJODIA	AEWPJ7983H	DIRECTOR	LOAN TAKEN	20,000,000		(100,000)	19,066,897	18,966,897	N.A.	
4	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	DEVANG JAJODIA	AVTPJ7744C	DIRECTOR	LOAN TAKEN	20,000,000		-	17,871,819	17,871,819	N.A.	
5	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	SRAWAN KUMAR JAJODIA	ACKPJ7799P	SAME PERSON ABLE TO EXERCISE SIGNIFICANT INFLUENCE	LOAN TAKEN	25,000,000		-	23,305,000	23,305,000	N.A.	
6	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	AMISHA ENGINEERING PVT LTD	AACCA1025G	SAME PERSON ABLE TO EXERCISE SIGNIFICANT INFLUENCE	DEPOSIT PAID	400,000		-	400,000	400,000	N.A.	
Total (of Note 6b)							110,400,000	-	-100,000	101,109,996	101,009,996		

