mach Travel Solutions Ltd.
Trusted Since 2004

Date: August 22, 2026

To,
The Department of Corporate Services,
The BSE Limited
P.J. Tower, Dalal Street, Mumbai- 400001

Scrip Code: 544248 **Scrip Symbol: MACHLTD**

Subject: Notice of the Twenty Second (22nd) Annual General Meeting of the Company for the financial year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find attached the Notice for the 22nd Annual General Meeting of the Company, scheduled to be held on Tuesday, September 15, 2026, at 12:00 hours (IST) via Video Conference/Other Audio-Visual Means. This Notice is part of the Integrated Annual Report for the Financial Year 2025-26 and is being sent electronically to the shareholders of the Company.

Notice of the Twenty Second (22nd) Annual General Meeting of the Company for the financial year 2025-26 is also available on the Company's website at https://machtravelsolutions.com/investor/

You are requested to take the document on record.

Thanking You,

Yours faithfully,

For Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

YASHASHVI SRIVASTAVA
Digitally signed by YASHASHVI SRIVASTAVA
Date: 2026.08.22 15:10:41 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

NOTICE OF 22nd ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT THE 22ND ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF MACH TRAVEL SOLUTIONS LIMITED (FORMERLY KNOWN AS MACH CONFERENCES AND EVENTS LIMITED) (THE "COMPANY") WILL BE HELD ON TUESDAY, SEPTEMBER 15, 2026 AT 12:00 HOURS (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESSES:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company as at 31st March, 2026 together with Auditor's Report and Report of Directors thereon.

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Standalone & Consolidated Balance Sheet as at 31st March, 2026, Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2026 along with the Board Report and Auditor's Report thereon as placed before the meeting be and are hereby received, considered and adopted."

2.To declare final dividend of Rs. 0.50/- per equity share of the face value of Rs. 10.00/-each for the financial year ended March 31, 2026:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** a dividend of **Rs. 0.50/- per equity share**, being **5%** on the face value of **Rs. 10.00 each**, fully paid-up, as recommended by the Board of Directors, be and is hereby declared for the financial year ended **31st March, 2026**."

3.To appoint a Director in place of Mr. Amit Bhatia, Director who retires by rotation and being eligible, offers himself for re-appointment:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Amit Bhatia (DIN: 00351412), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

SPECIAL BUSINESSES:

4. To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Executive Director:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, Mr. KAUSHIK GHOSH (DIN: 00528071) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 7th March, 2026 pursuant to Section 161(1) of the Act and who holds office up to the date of this Annual General Meeting, be appointed as an Executive Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting."

5. To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as a Whole-Time Director designated as "Joint Managing Director" from 12th August, 2026 to 11th August, 2031

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of 196, 197 and 198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to the recommendation of the Nomination and Remuneration Committee and Board of Directors and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approvals, permissions and sanctions, approval of the Company be accorded to the appointment of Mr. Kaushik Ghosh (DIN: 00528071**)** a Whole-Time Director designated as "Joint Managing Director" from 12th August, 2026 to 11th August, 2031 (both days inclusive), on the terms and conditions of appointment and remuneration as set out in the explanatory statement annexed to the notice with liberty and power to the Board, to grant increments and to alter and vary from time to time, the terms and conditions of the said appointment within the purview of the Act or any statutory modification(s) or re-enactment thereof.

RESOLVED FURTHER THAT, in the event the Company has no profits or its profits are inadequate, the Company may pay him the remuneration as set out in the explanatory statement as the minimum remuneration subject to such compliances and receipt of the requisite approvals, if any.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) be and is hereby authorised in its absolute discretion to decide/determine, fix and/or vary/alter/modify the scope of remuneration (including Remuneration in the event of absence or inadequacy of profits in any financial year) payable to Joint Managing Director from time to time and to comply with all legal provisions and to do all such acts, deeds, matters and things, as may be considered necessary, desirable, expedient or proper to give effect to this Resolution."

6. To approve the appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Executive Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, Mr. RANJAN GHOSH (DIN: 11173263) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 7th March, 2026 and who holds office up to the date of this Annual General Meeting, be appointed as an Executive Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting."

7. To approve the appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as a Non-Executive and Non-Independent Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, Mr. YASH PAL BHATIA (DIN: 03327063) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th May, 2026 and who holds office up to the date of this Annual General Meeting, be appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting."

8. To approve the appointment of Mr. Adit Bhatia (DIN: 11710039) as an Executive Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014, the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and pursuant to the Articles of Association of the Company, Mr. ADIT BHATIA (DIN: 11710039) who was appointed by the Board of Directors as an Additional Director of the Company with effect from 29th May, 2026 and who holds office up to the date of this Annual General Meeting, be appointed as an Executive Director of the Company, liable to retire by rotation, subject to the approval of the Members of the Company at the ensuing Annual General Meeting."

By the order of the Board of Directors
For **Mach Travel Solutions Limited**

YASHASHVI SRIVASTAVA
Digitally signed by YASHASHVI SRIVASTAVA
Date: 2026.08.22 15:11:08 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Date: 22.08.2026
Place: Delhi

NOTES AND SHAREHOLDER INFORMATION:

1. The Notice of Annual General Meeting was approved by the Board of Directors at its meeting held on 12.08.2026.

2. **Meeting through VC/OAVM**

   The Ministry of Corporate Affairs ("MCA") has permitted companies to hold their Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue. Accordingly, in compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The Registered Office of the Company shall be deemed to be the venue for the AGM.

   Pursuant to General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, in relation to the "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", General Circular No. 20/2020 dated May 5, 2020, and the subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and other circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "SEBI Circulars"), companies are permitted to hold their general meetings through VC/OAVM without the physical presence of Members at a common venue.

3. A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the Members will not be available. Accordingly, the Proxy Form and Attendance Slip are not annexed to this Notice.

4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by ICSI, Regulation 44 of Listing Regulations, and the Circulars issued by the MCA dated April 8, 2020, April 13, 2020 and May 5, 2020, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the 22nd AGM and to those Members participating in the 22nd AGM, to cast vote through e-Voting system during the AGM. For this purpose, the Company has entered into an agreement with **National Securities Depository Limited ("NSDL")** for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-Voting on the date of the AGM will be provided by NSDL.

5. **Route Map**: Since the AGM will be held through VC/OAVM, the route map of the venue of the Meeting is not required to be annexed hereto.

6. **Quorum:** Members attending the AGM through VC/OAVM shall be counted for the purpose of determining the quorum. [Section 103 of the Companies Act, 2013 ("Act")].

7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on 04.09.2026 ("cut-off date") will be entitled to vote during the AGM.

8. The Board of Directors of the Company has appointed **M/s. Dhirender Tripathi and Associates**, Practicing Company Secretaries, as Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The results of the e-voting shall be declared to the Stock Exchanges within the timeframe prescribed under the Act and Listing Regulations. The results along with the Scrutinizer's Report, shall also be placed on the website of the Company: https://machtravelsolutions.com/

9. Corporate/Institutional Members are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM on their behalf and cast their votes through remote e-voting or at the AGM. Corporate/ Institutional Members intending to authorise their representatives to participate and vote at the Meeting are requested to send a certified copy of the Board resolution/authorisation letter to the Scrutiniser at e-mail ID dhirenderadvocate85@gmail.com with a copy marked to the Company at compliance@machtravel.com, and evoting@nsdl.com, authorising its representative(s) to attend through VC/OAVM and vote on their behalf at the Meeting, pursuant to section 113 of the Act. Also, read the instructions given in heading 'General Guidelines for Shareholders' in this regard.

10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, along with the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, and all relevant documents referred to in this Notice of the AGM and the accompanying Explanatory Statement, are available for inspection. Members who wish to inspect these documents may send a request via email to compliance@machtravel.com.

11. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors,

Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

12. The Company's Registrar and Transfer Agent for its Share Registry Work is **Skyline Financial Services Private Limited**, having their office at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi– 110020, India.

13. According to the Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Integrated Annual Report for the financial year 2025-26 comprising of the Audited Financial Statements, reports of the Board of Directors and Statutory Auditors' thereon and other documents required to be attached therewith including the Notice of the 22nd AGM of the Company are dispatched only through electronic mode to those Shareholders whose e-mail address is registered with the Company or the Depositories or the Depository Participant(s) ("DPs") or with Skyline Financial Services Private Limited, Registrar & Share Transfer Agent ("RTA").

14. The physical copies of the Notice of AGM and Integrated Annual Report for the financial year 2025-26 will be dispatched to those shareholders who request for the same. The Notice of the AGM and Integrated Annual Report for the financial year 2025-26 will also be made available on the Company's website i.e. https://machtravelsolutions.com/ and on the website of Stock Exchange where the equity shares of the Company are listed, i.e., www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

15. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and is holding shares as of the cut-off date i.e. 04.09.2026, may send a request for Login ID and password at evoting@nsdl.com or admin@skylinerta.com quoting their Client ID, DP ID / Folio No.

16. The Company will be sending a letter to shareholders whose email addresses are not registered with Company/RTA/ Depository Participant(s), providing the weblink of the Company's website from where the Notice of the AGM and Integrated Annual Report for the financial year 2025-26 can be accessed.

17. **Manner of registering/updating email addresses**: In order to receive Notice of AGM and Integrated Annual Report electronically, Members are requested to register/update their email addresses with the Depositories through the concerned Depository Participant(s).

18. **Dividend**:

The Board of Directors of the Company at their meeting held on Friday, May 29, 2026 has approved and recommended payment of final dividend of Rs. 0.50/- on equity shares of face value of Rs. 10/- each for the financial year ended March 31, 2026, subject to approval of shareholders at the ensuing AGM of the Company. The record date for the purpose of final dividend is 4th September, 2026. The final dividend, if approved by the shareholders will be paid electronically after 15th September, 2026 to those members:

a. whose names appear in the Register of Members as at the end of business hours on 4th September, 2026.
b. whose names appear as Beneficial Owners as at the end of business hours on 4th September, 2026, in the list of Beneficial Owners to be furnished by NSDL/CDSL in respect of the shares held in electronic form.

To avoid delay in receiving dividend, shareholders are requested to update their KYC Details with their depositories to receive dividend directly into their bank account on the payout date

In accordance with Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. HO/38/13/ (4)2026 – MIRSD - POD/I/4298/2026 dated February 6, 2026, dividend to security holders shall be paid only through electronic mode including to those who are holding securities in physical form. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. Further, relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

19. SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories and the bank account details maintained by the Registrar and Transfer Agent for payment of dividend to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through the National Electronic Clearing Service (NECS)/ National Electronic Fund Transfer (NEFT)/Real Time Gross Settlement (RTGS)/Direct Credit, etc.

Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants ("DPs"). The Company or RTA cannot act on any request received directly from the Members holding shares in dematerialized form for any change of bank particulars. Such changes are to be intimated only to the DPs of the Members.

Shareholders are requested to ensure that their bank account details in their respective demat accounts are updated to enable the Company to provide timely credit of dividend in their bank accounts.

20. **TAX RELATED INFORMATION**

TDS ON DIVIDEND: Pursuant to the Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after 1st April, 2020 has become taxable in the hands of the shareholders and therefore, the Company shall be required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, shareholders are requested to refer to the Finance Act, 2025 and amendments thereof. Shareholders are requested to update their Permanent Account Number ("PAN") with the Depositories on or before 4th September, 2026.

For Resident Shareholders: Tax shall be deducted at source under section 194 of the Income-Tax Act, 1961 at the rate of 10% on the amount of Dividend declared and paid by the Company during the Financial Year 2026-27 provided a valid PAN is provided by the shareholder. In case shareholders do not have PAN or have invalid PAN or have not registered their valid PAN details with their DP or shareholder's PAN is not linked with Aadhaar TDS at the rate of 20% shall be deducted under Section 206AA of the Income-Tax Act, 1961.

a) **For Resident Individual**: No TDS shall be deducted on the Dividend payable to a resident Individual if the total dividend to be received during FY 2026-27 does not exceed Rs. 10,000. Please note that this includes the future dividends, if any, which may be declared by the Board in FY 2026-27.

   Separately, in cases where the shareholder provides Form 15G (applicable to individuals) / Form 15H (applicable to individuals who are 60 years and above), no tax at source shall be deducted provided that the eligibility conditions are being met. Needless to say, PAN is mandatory. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%

b) **For Resident Non-Individual**: No tax shall be deducted on the dividend payable to the following resident non-individuals where they provide relevant details and documents:

   i. **Insurance Companies**: Self-declaration that it qualifies as 'Insurer' as per section 2(7A) of the Insurance Act, 1938 and has full beneficial interest with respect to the ordinary shares owned by it along with self-attested copy of PAN card and certificate of registration with Insurance Regulatory and Development Authority of India (IRDAI)/LIC/GIC.

ii. **Mutual Funds**: Self-declaration that it is registered with SEBI and is notified under section 10 (23D) of the Income-Tax Act, 1961 along with self-attested copy of PAN card and certificate of registration with SEBI.

iii. **Alternative Investment Fund (AIF)**: Self declaration that its income is exempt under section 10 (23FBA) of the Income-Tax Act, 1961 and they are registered with SEBI as Category I or Category II AIF along with self-attested copy of the PAN card and certificate of AIF registration with SEBI.

iv. **New Pension System (NPS) Trust**: Self declaration that it qualifies as NPS trust and income is eligible for exemption under section 10(44) of the Income-Tax Act, 1961 and is being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.

v. **Recognized Provident Fund**: Self-attested copy of a valid order from Commissioner under Rule 3 of Part A of Fourth Schedule to the Income-Tax Act, 1961 or self-attested valid documentary evidence (e.g. relevant copy of registration, notification, order, etc.) in support of the provident fund being established under a scheme framed under the Employees' Provident Funds Act, 1952.

vi. **Approved Superannuation Fund**: Self-attested copy of valid approval granted by Commissioner under Rule 2 of Part B of Fourth Schedule to the Income-Tax Act, 1961.

vii. **Approved Gratuity Fund**: Self-attested copy of valid approval granted by Commissioner under Rule 2 of Part C of Fourth Schedule to the Income-Tax Act, 1961.

viii. **National Pension Scheme**: A declaration that the NPS is exempt under Section 10(44) of the Income-Tax Act, 1961 and registration taken under Pension Fund Regulatory and Development Authority Act, 2013.

ix. **Other non-individual shareholders**: Self attested copy of documentary evidence supporting the exemption along with self-attested copy of PAN card.

c) **For Non-resident Shareholders:** Taxes are required to be withheld in accordance with the provisions of section 195 read with section 115A of the Income-Tax Act, 1961 at the rate of 20% (plus applicable surcharge and cess) on the amount of Dividend payable to them. In case of GDRs and Foreign Portfolio Investors ("FPI")/ Foreign Institutional Investors ("FII"), the withholding tax shall be as per the rates specified in sections 196C and 196D of the Income-Tax Act, 1961 respectively (plus applicable surcharge and cess) on the amount of Dividend payable to them

However, as per section 90 of the Income-Tax Act, 1961, the non-resident shareholder has the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA") between India and the country of tax residence of the shareholder, if they are more beneficial to them. For this purpose, i.e. to avail the Tax Treaty benefits, the non-resident shareholder will have to provide the following:

- Self-attested copy of the PAN card allotted by the Indian Income-Tax authorities.
- Self-attested copy of Tax Residency Certificate (TRC) for Financial Year 2026-27 obtained from the tax authorities of the country of which the shareholder is a resident.
- Shareholders who have PAN and propose to claim treaty benefit need to mandatorily file the Form 10F online at https://eportal.incometax.gov.in/ with effect from 1st April, 2023 to avail the benefit of DTAA.
- Self-declaration by shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement for Financial Year 2026-27.
- Self-declaration by the non-resident shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- In case of FIIs and FPIs, copy of SEBI registration certificate.
- In case of shareholder being tax resident of Singapore, a letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA.

Please note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/ withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by the non-resident shareholder.

Declaration Under Rule 37BA

In case the dividend income is assessable to tax in the hands of a person other than the registered shareholder as on September 3rd, 2026, in terms of Rule 37BA of the Income Tax Rules, 1962, the registered shareholder is required to furnish a declaration containing the name, address, PAN of the person to whom TDS credit is to be given and reasons for giving credit to such person on or before September 4th 2026. No request in this regard would be accepted by the Company after the said date or payment of dividend.

21. Members may submit the aforementioned documents at compliance@machtravel.com, in order to enable the Company to determine and deduct appropriate tax. It may be further noted that in case the tax on said dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/ documents from the shareholders, there would still be an option available with the shareholders to file the return of income and claim an appropriate refund, if eligible.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, such shareholder will be responsible to indemnify the Company and also provide the Company with all information/documents and co-operation in any appellate proceedings.

The Company shall arrange to email the soft copy of TDS certificate to the shareholders at the registered email ID in due course, post payment of the said Dividend.

An email communication informing the shareholders regarding TDS as well as the relevant procedure to be adopted by them to avail the applicable tax rate is being sent by the Company at the registered email IDs of the Shareholders.

22. **IEPF**: Under section 124 of the Act, dividends that are unclaimed/unpaid for a period of seven years are required to be transferred to the Investor Education and Protection Fund ("IEPF") administered by the Central Government.

23. **Nomination Facility**: The facility for making nomination is available for the Members in respect of the shares held by them. Members may avail the facility of nomination in terms of Section 72 of the Companies Act, 2013 by nominating any person to whom their shares in the Company shall vest on occurrence of events stated in Form-SH-13.

    If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, the Members may submit the same in Form ISR-3 or SH-14 as the case may be.

    Members holding shares in dematerialized form are requested to register their nomination details with their DPs.

24. **TRANSFER OF SHARES PERMITTED IN DEMAT FORM ONLY**: As per Regulation 40 of the Listing Regulations, securities of listed companies can be transferred only in dematerialised form with effect from 1st April, 2019, except in case of transmission or transposition of securities. Further, in accordance with the SEBI Master Circular for Registrars to an Issue and Share Transfer Agents (RTAs) dated June 23, 2025, as amended from time to time, the Company shall issue securities only in dematerialised form while processing investor service requests such as issue of duplicate share certificate, claim from unclaimed suspense account, renewal, exchange, endorsement, sub-division/split, consolidation of folios/share certificates, transmission and transposition.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND ACCESS TO THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY

The remote e-voting period begins on Saturday, 12th September, 2026, 9:00 hours and ends on Monday, 14th September, 2026, 17:00 hours. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 4th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 4th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

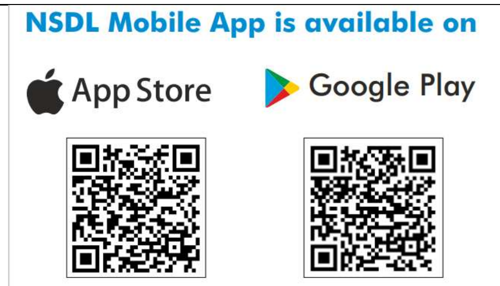
A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, 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 in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method

Individual Shareholders holding securities in demat mode with NSDL.	For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode 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 a request at evoting@nsdl.com or 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 a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.
How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to dhirenderadvocate85@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre – Deputy Vice President at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@machtravel.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

compliance@machtravel.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under

Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at compliance@machtravel.com. The same will be replied by the company suitably.

6. The company reserves the right to restrict the speakers at the AGM to only those Members who have registered themselves, depending on the availability of time for the AGM.

INFORMATION AT A GLANCE:

Particulars	Details
Time & Date of AGM	15th September, 2026 at 12:00 hours
Mode	Video Conference and Other Audio-Visual Means
Participation through VC/OAVM	https://www.evoting.nsdl.com/
Helpline number for VC participation	Tel: +91 22 4886 7000
Cut-off date for eligibility of remote e-voting and voting at the AGM	Friday, 4th September, 2026
E-voting start time and date	Saturday, 12th September, 2026 at 09:00 hours
E-voting end time and date	Monday, 14th September, 2026 at 17:00 hours
E-voting website of NSDL	https://www.evoting.nsdl.com/
Name, address and contact details of e-voting service provider	**Contact name:** Pallavi Mhatre **National Securities Depository Limited,** T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 **Email ID's:** pallavid@nsdl.com evoting@nsdl.com **Contact number:** 022 - 4886 7000
Name, address and contact details of Registrar and Transfer Agent	**Contact name:** Mr. Virender Kumar Rana **Skyline Financial Services Private Limited** **Unit:** D-153/A, 1st FLOOR, OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI-110020 **Email ID:** admin@skylinerta.com **Contact number:** +91-11-40450193-96

On behalf of the Board of Directors
For **Mach Travel Solutions Limited**

YASHASHVI SRIVASTAVA
Digitally signed by YASHASHVI SRIVASTAVA
Date: 2026.08.22 15:11:45 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Date: 22.08.2026
Place: New Delhi

ANNEXURE TO NOTICE

ADDITIONAL INFORMATION WITH RESPECT TO ITEM NO. 3

Mr. Amit Bhatia (DIN:00351412), Managing Director of the company is liable to retire by rotation and being eligible, offers himself for re-appointment.

Brief Profile:

Mr. Amit Bhatia is the Chairman & Managing Director and one of the Promoters of the Company. He has been associated with the Company since its inception and has been instrumental in its growth, strategic development, and overall business expansion.

Other Details:

Director's Name	Amit Bhatia
Fathers' Name	Yash Pal Bhatia
Date of Birth	22-10-1973
Nationality	Indian
First Appointment on the Board	29-04-2004
Expertise in specific functional areas	Amit Bhatia is a dynamic and accomplished business leader with over two decades of proven expertise in the MICE (Meetings, Incentives, Conferences, and Events) and Travel & Tourism Industry.
Years of Experience	More than 22 years
Qualification	Passed Intermediate Examination 1992 from Central Board of Secondary Education
Name of Listed entities in which the person also holds the Directorship	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
Resignations from listed entities in last three years	NA
Name of other entities in which the person holds directorship	1. Mach Conventions and Voyages Private Limited 2. Mach Horizon LLP 3. Travexel Events and Travel Private Limited (Resigned on August 04, 2026 from the post of Director)
Chairman/Member in the Committees of the Boards of companies	Mach Travel Solutions Limited • Audit Committee -Member • Stakeholder's Relationship Committee-Member • Corporate Social Responsibility (CSR) Committee- Chairman & Member
No. of shares held	1,37,59,400 equity shares as on 31st March, 2026
Relations inter-se between Directors	Mr. Amit Bhatia is spouse of Mrs. Laveena Bhatia (Whole-time Director), Father or Mr. Adit Bhatia (Additional Director) and son of Mr. Yash Pal Bhatia (Additional Director) of the company.
Remuneration last drawn (F.Y.2025-26)	Rs. 66,39,600/-
Number of Board Meetings attended during the financial year 2025-26	Four out of Four

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT")

SPECIAL BUSINESSES:

ITEM NO. 4 & 5

Proposal

As regards appointment of Mr. Kaushik Ghosh referred to in Item No. 4 & 5 of the Notice, the following disclosures are made for the information of the shareholders:

The Board on the recommendation of the Nomination and Remuneration Committee at its meeting held on 6th March, 2026 had appointed Kaushik Ghosh as an Additional Director with effect from 7th March, 2026. Subsequently, the Board on the recommendation of the Nomination and Remuneration Committee at its meeting held on 12th August, 2026 appointed him as a Whole-time Director designated as a 'Joint Managing Director' for a term of five years from 12th August, 2026 to 11th August, 2031 (both days inclusive), subject to approval of shareholders at the ensuing Annual General Meeting by way of a Special Resolution, on the terms of remuneration mentioned herein below, with liberty and power to the Board, to grant increments and to alter and vary from time to time, the terms and conditions of the said appointment within the purview of the Act or any statutory modification(s) or re-enactment thereof.

The Board is of the opinion that his knowledge, experience and professional expertise will be of significant value to the Company and will strengthen the Board.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Tenure of Appointment: The appointment of Mr. Kaushik Ghosh as a Whole-time Director designated as a 'Joint Managing Director' is for a term of five (5) years from 12th August, 2026 to 11th August, 2031 (both days inclusive).

The terms of Remuneration of Mr. Kaushik are as under:

Salary: Mr. Kaushik Ghosh will be paid a salary of up to Rs. 18,75,000/- per month (Rupees Eighteen Lakhs Seventy-Five Thousand Only), as may be decided by the Board, inclusive of all perquisites. A bonus of up to Rs. 1,00,00,000/- may be provided to him from time to time during the financial year 2025-26.

Valuation of Perquisites: Perquisites/Allowances shall be valued as per Income-tax Rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

Stock Options: Stock Options as per the scheme(s) framed by the Company from time to time.

Minimum remuneration: If the Company has no profits or the profits are inadequate, the Company may pay to the appointee, the above remuneration 'Salary' as minimum remuneration notwithstanding that such payment may be in excess of the individual or all other Directors' aggregate limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.

Other terms and conditions:

i. Mr. Kaushik is entitled to reimbursement of all actual expenses as per the Rules of the Company including on entertainment and travelling incurred in the course of the Company's business.

ii. He is entitled to avail of fully paid leave as per the rules of the Company as applicable to the senior executives.

iii. He is also entitled to the benefits under all other schemes, privileges and amenities as are granted to the senior executives of the Company in accordance with the Company's practice, rules and regulation in force from time to time.

iv. He is not entitled to payment of any sitting fees for attending the meetings of the Board or of a Committee thereof.

v. He will be liable to retire by rotation as per the provisions of Companies Act, 2013.

vi. For all other terms and conditions not specifically spelt out above, the provisions of the Appointment Letter to be executed between the Company and Mr. Kaushik Ghosh shall apply.

He is not disqualified from being appointed as a Director in terms of section 164 of the Act. He has also confirmed that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India ("SEBI") or any such authority and has given his consent for appointment as a Whole-time Director, designated as a Joint Managing Director of the Company along with declarations as required under the Act and the rules made thereunder and the Listing Regulations, 2015.

Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 -

I. GENERAL INFORMATION:

1. **Nature of Industry:-** The Company is, inter alia, in the business of providing travel solutions.
2. **Date or expected date of commencement of commercial production:-** Operations commenced in the year 2004.
3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:-** N.A.
4. **Financial performance:- (Based on Audited published financial statement)**

Particulars	Standalone Financial Results		Consolidated Financial Results	
	2025-26	**2024-25**	**2025-26**	**2024-25**
Total Revenue	2,16,92,78,395	2,35,74,72,771	2,30,44,98,758	2,35,74,72,771
Profit/(Loss) after tax	16,59,28,653	14,16,45,090	15,06,18,932	14,17,21,573
EPS	7.89	7.07	7.44	7.07

5. **Foreign Investments or Collaborators, if any:-** N.A.

II. INFORMATION ABOUT THE APPOINTEE:

Background details:- Mr. Kaushik Ghosh is a distinguished business leader with over 32 years of extensive experience in the travel, tourism, and hospitality industry. Throughout his career, he has held several leadership positions with renowned multinational and Indian organizations, establishing a strong track record in business transformation, organizational growth, and strategic leadership. He will be instrumental in planning and formulating the overall business strategy and developing business relations for our Company.

Past Remuneration:- During F.Y.2025-26, Mr. Kaushik Ghosh received remuneration of Rs.15,56,323/- as an Additional Director.

Recognition and Awards:- Mr. Kaushik Ghosh was awarded Top Leader twice among the entire leadership team at Carlson Wagonlit Travel, based on the employee engagement exercise. During 2023–24, he was also recognized as the "Pillar of Strength" across Globe by RKFL, acknowledging his strong leadership, commitment, and contribution to the organization.

Job Profile and his suitability:- Mr. Kaushik Ghosh possesses the requisite qualifications, experience, leadership qualities, integrity and expertise to effectively manage the affairs of the Company. His appointment as a Whole-time Director designated as a 'Joint Managing Director' would be in the best interests of the Company.

Remuneration proposed:- The proposed remuneration is upto Rs. 18,75,000/- per month (Rupees Eighteen Lakhs Seventy-Five Thousand Only) pursuant to provision of Companies Act, 2013 read with rules made thereunder and Schedule V of the Act.

Comparative remuneration profile with respect to industry, size of the company profile of the position and person: - Taking into consideration the size of the Company, profile of Mr. Kaushik Ghosh and responsibility shouldered on him and the industry standard, the remuneration proposed is commensurate with the remuneration packages paid to Managerial Personnel in similar Companies.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides remuneration paid to him as a Director and to the extent of his immediate relatives' shareholding, Mr. Kaushik does not have any pecuniary relationship with the Company.

III. OTHER INFORMATION:

i. Reasons of loss or inadequate profits: Not Applicable
ii. Steps taken or proposed to be taken for improvement: Not Applicable
iii. Expected increase in productivity and profits in measurable terms: Not Applicable

Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India –

Director's Name	Kaushik Ghosh
Fathers' Name	Kishor Kumar Ghosh
Date of Birth	13-02-1973
Nationality	Indian
First Appointment on the Board	07-03-2026
Expertise in specific functional areas	Mr. Kaushik Ghosh is a distinguished business leader with over 32 years of extensive experience in the travel, tourism, and hospitality industry.
Years of Experience	32 years (Approx.)
Qualification	Bachelor of Science

Name of Listed entities in which the person also holds the Directorship	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
Resignations from listed entities in last three years	NA
Name of other entities in which the person holds directorship	NA
Chairman/Member in the Committees of the Boards of companies	NA
No. of shares held	NA
Relations inter-se between Directors	NA
Number of Board Meetings attended during the financial year 2025-26	NA

None of the directors, key managerial personnel of the Company or their relatives, except Kaushik Ghosh and his relatives are directly or indirectly concerned or interested, financially or otherwise, except to the extent of their shareholding interest, if any, in the Company, in the resolution set out at Item No. 4 and 5 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 4 and special resolution set out at Item No. 5 of this Notice for approval of the members.

ITEM NO. 6

Proposal

The Board on the recommendation of the Nomination and Remuneration Committee at its meeting held on 6th March, 2026 had appointed Ranjan Ghosh as an Additional Director with effect from 7th March, 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

The Board is of the view that Mr. Ranjan's knowledge and experience will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends his appointment to the Members for their approval in the forthcoming Annual General Meeting by way of Ordinary Resolution.

The terms of Remuneration of Mr. Ranjan are as under:

Salary:
Mr. Ranjan Ghosh will be paid a salary of upto Rs.5,00,000/- per month (Rupees Five Lakhs Only), as may be decided by the Board, inclusive of all perquisites.

Valuation of Perquisites: Perquisites/Allowances shall be valued as per Income-tax Rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

Stock Options: Stock Options as per the scheme(s) framed by the Company from time to time.

Minimum remuneration: If the Company has no profits or the profits are inadequate, the Company may pay to the appointee, the above remuneration 'Salary' as minimum remuneration notwithstanding that such payment may be in excess of the individual or all other Directors' aggregate limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.

Other terms and conditions:

i. Mr. Ranjan is entitled to reimbursement of all actual expenses as per the Rules of the Company including on entertainment and travelling incurred in the course of the Company's business.

ii. He is entitled to avail of fully paid leave as per the rules of the Company as applicable to the senior executives.

iii. He is also entitled to the benefits under all other schemes, privileges and amenities as are granted to the senior executives of the Company in accordance with the Company's practice, rules and regulation in force from time to time.

iv. He is not entitled to payment of any sitting fees for attending the meetings of the Board or of a Committee thereof.

v. He will be liable to retire by rotation as per the provisions of Companies Act, 2013.

vi. For all other terms and conditions not specifically spelt out above, the provisions of the Appointment Letter to be executed between the Company and Mr. Ranjan Ghosh shall apply.

He is not disqualified from being appointed as a Director in terms of section 164 of the Act. He has also confirmed that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India ("SEBI") or any such authority and has given his consent for appointment as an Executive Director of the Company along with declarations as required under the Act and the rules made thereunder.

Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 -

I. GENERAL INFORMATION:

1. **Nature of Industry:-** The Company is, inter alia, in the business of providing travel solutions.
2. **Date or expected date of commencement of commercial production:-** Operations commenced in the year 2004.
3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:-** N.A.
4. **Financial performance:- (Based on Audited published financial statement)**

Particulars	Standalone Financial Results		Consolidated Financial Results	
	2025-26	2024-25	2025-26	2024-25
Total Revenue	2,16,92,78,395	2,35,74,72,771	2,30,44,98,758	2,35,74,72,771
Profit/(Loss) after tax	16,59,28,653	14,16,45,090	15,06,18,932	14,17,21,573
EPS	7.89	7.07	7.44	7.07

5. **Foreign Investments or Collaborators, if any:-** N.A.

II. INFORMATION ABOUT THE APPOINTEE:

Background details:- Mr. Ranjan Ghosh has been associated with Mach Travel Solutions Limited since its inception and has been instrumental in the Company's growth, operational excellence, and strategic development. As a key member of the leadership team, he has played a pivotal role in establishing robust operational frameworks, strengthening business processes, and supporting the Company's expansion across diverse event segments.

Past Remuneration:- During F.Y.2025-26, Mr. Ranjan received remuneration of Rs. 52,63,200/- as a Vice President.

Recognition and Awards:- Nil

Job Profile and his suitability:- Through his vision, commitment, and operational expertise, Mr. Ranjan Ghosh has made significant contributions to strengthening Company's market position, enabling the Company to consistently deliver high-impact experiences, create long-term stakeholder value, and reinforce its standing as a trusted and leading player in the conferences, exhibitions, and events industry.

Remuneration proposed:- The proposed remuneration is upto Rs.5,00,000/- per month (Rupees Five Lakhs Only) pursuant to provision of Companies Act, 2013 read with rules made thereunder and Schedule V of the Act.

Comparative remuneration profile with respect to industry, size of the company profile of the position and person:- Taking into consideration the size of the Company, profile of Mr. Ranjan Ghosh and responsibility shouldered on him and the industry standard, the remuneration proposed is commensurate with the remuneration packages paid to Managerial Personnel in similar Companies.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides remuneration paid to him as a Director and to the extent of his immediate relatives' shareholding, if any, Mr. Ranjan Ghosh does not have any pecuniary relationship with the Company.

III. OTHER INFORMATION:

i. Reasons of loss or inadequate profits: Not Applicable
ii. Steps taken or proposed to be taken for improvement: Not Applicable
iii. Expected increase in productivity and profits in measurable terms: Not Applicable

Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India –

Director's Name	Ranjan Ghosh
Fathers' Name	Padam Nath Ghosh
Date of Birth	16-08-1978
Nationality	Indian
First Appointment on the Board	07-03-2026

Expertise in specific functional areas	Expertise in end-to-end event execution, operational planning, resource and vendor management, and cross-functional coordination, with a proven ability to deliver large-scale conferences, exhibitions, corporate events, and experiential engagements with efficiency, quality, and client focus.
Years of Experience	22 years (Approx.)
Qualification	Passed Intermediate Examination from Central Board of Secondary Education
Name of Listed entities in which the person also holds the Directorship	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
Resignations from listed entities in last three years	NA
Name of other entities in which the person holds directorship	Travexel Events and Travel Private Limited (Resigned on August 04, 2026 from the post of Director)
Chairman/Member in the Committees of the Boards of companies	NA
No. of shares held	NA
Relations inter-se between Directors	NA
Number of Board Meetings attended during the financial year 2025-26	NA

None of the directors, key managerial personnel of the Company or their relatives, except Ranjan Ghosh and his relatives are directly or indirectly concerned or interested, financially or otherwise, except to the extent of their shareholding interest, if any, in the Company, in the resolution set out at Item No. 6 of the Notice.

The Board recommends the ordinary resolution set out at Item No. 6 of this Notice for approval of the members.

ITEM NO. 7

Proposal

The Board on the recommendation of the Nomination and Remuneration Committee at its meeting held on 29th May, 2026 had appointed Yash Pal Bhatia as an Additional Director with effect from 29th

May, 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company. Accordingly, Mr. Yash Pal Bhatia holds office as an Additional Director effective 29th May 2026 and is eligible for appointment as a Non-Executive and Non-Independent Director, liable to retire by rotation, subject to the approval of the Shareholders.

Mr. Yash Pal Bhatia, has waived his right to receive sitting fees for attending the Meetings of the Board of Directors or any Committee thereof on which he may be appointed from time to time or any other remuneration payable to the Non-Executive Directors of the Company, effective from 29th May, 2026 being the date of his appointment as a Director on the Board of Directors of the Company, during his tenure as a Non-Executive and Non-Independent Director of the Company.

The Board is of the view that Mr. Yash Pal's knowledge and experience will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends his appointment to the Members for their approval by way of Ordinary Resolution.

Terms and Conditions:

i. Mr. Yash Pal Bhatia is entitled to reimbursement of all actual expenses as per the Rules of the Company including on entertainment and travelling incurred in the course of the Company's business.

ii. He is also entitled to the benefits under all other privileges and amenities as are granted to the senior executives of the Company in accordance with the Company's practice, rules and regulation in force from time to time.

iii. He is not entitled to payment of any sitting fees or any other remuneration for attending the meetings of the Board or of a Committee thereof.

iv. He will be liable to retire by rotation as per the provisions of Companies Act, 2013.

v. For all other terms and conditions not specifically spelt out above, the provisions of the Appointment Letter to be executed between the Company and Mr. Adit Bhatia shall apply.

He is not disqualified from being appointed as a Director in terms of section 164 of the Act. He has also confirmed that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India ("SEBI") or any such authority and has given his consent for appointment as a Non-Executive and Non-Independent Director of the Company along with declarations as required under the Act and the rules made thereunder.

Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 -

I. GENERAL INFORMATION:

1. **Nature of Industry:-** The Company is, inter alia, in the business of providing travel solutions.
2. **Date or expected date of commencement of commercial production:-** Operations commenced in the year 2004.
3. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:-** N.A.
4. **Financial performance:- (Based on Audited published financial statement)**

Particulars	Standalone Financial Results		Consolidated Financial Results	
	2025-26	2024-25	2025-26	2024-25
Total Revenue	2,16,92,78,395	2,35,74,72,771	2,30,44,98,758	2,35,74,72,771
Profit/(Loss) after tax	16,59,28,653	14,16,45,090	15,06,18,932	14,17,21,573
EPS	7.89	7.07	7.44	7.07

5. **Foreign Investments or Collaborators, if any:-** N.A.

II. INFORMATION ABOUT THE APPOINTEE:

Background details:- Col. YP Bhatia is a distinguished Indian Army veteran with over 30 years of exemplary service, including active participation in the Indo-Pakistani Wars of 1965 and 1971. A recipient of a gallantry award for his courage, leadership, and distinguished service, he possesses extensive expertise in strategic planning, administration, operations management, and team leadership.

A postgraduate in English Literature and Business Management, Col. Bhatia transitioned to the corporate sector following his retirement from the Army in 1993. He successfully established and managed his own service-sector enterprise for more than 15 years, demonstrating strong entrepreneurial and managerial capabilities.

Past Remuneration:- Not Applicable

Recognition and Awards:- Nil

Job Profile and his suitability:- Mr. Yash Pal's unique blend of military discipline, strategic vision, business acumen, and operational excellence equips him to make a significant contribution as a Director of Mach Travel Solutions Limited. His leadership is expected to strengthen the Company's corporate governance, strategic planning, operational efficiency, client relationships, and long-term growth initiatives.

Remuneration proposed:- Mr. Yash Pal Bhatia shall not be entitled to any remuneration, sitting fees, commission or other monetary compensation from the Company for holding the office of Non-Executive Director. He has voluntarily agreed to serve as a Non-Executive Director without remuneration.

Comparative remuneration profile with respect to industry, size of the company profile of the position and person:- Not Applicable, as Mr. Yash Pal Bhatia has opted not to take any remuneration.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Mr. Yash Pal Bhatia does not have any pecuniary relationship with the Company, except to the extent of his immediate relatives' shareholding, if any.

Also, Mr. Yash Pal Bhatia is father of Mr. Amit Bhatia (Chairman and Managing Director) and father-in-law of Mrs. Laveena Bhatia (Whole-Time Director) and grandfather of Mr. Yash Pal Bhatia (Additional Director).

III. OTHER INFORMATION:

i. Reasons of loss or inadequate profits: Not Applicable
ii. Steps taken or proposed to be taken for improvement: Not Applicable
iii. Expected increase in productivity and profits in measurable terms: Not Applicable

Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India –

Director's Name	Yash Pal Bhatia
Fathers' Name	Lt. Devi Dayal Bhatia
Date of Birth	26-01-1941
Nationality	Indian
First Appointment on the Board	29-05-2026

Expertise in specific functional areas	Company's corporate governance, strategic planning, operational efficiency, client relationships, and long-term growth initiatives
Years of Experience	33 years (Approx.)
Qualification	Postgraduate in English Literature and Business Management
Name of Listed entities in which the person also holds the Directorship	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
Resignations from listed entities in last three years	NA
Name of other entities in which the person holds directorship	NA
Chairman/Member in the Committees of the Boards of companies	NA
No. of shares held	NA
Relations inter-se between Directors	Mr. Yashpal Bhatia is father of Mr. Amit Bhatia, Chairman & Managing Director, father-in-law of Mrs. Laveena Bhatia, Whole-Time Director and Grandfather of Mr. Adit Bhatia, Additional Director of the Company.
Number of Board Meetings attended during the financial year 2025-26	NA

Except Mr. Yash Pal Bhatia, Mr. Amit Bhatia, managing director of the company being his son, Mrs. Laveena Bhatia, Whole-time director of the company being his daughter-in-law and Mr. Adit Bhatia, additional director of the company being his grandson and his other relatives, to the extent of their shareholding, if any, other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the ordinary resolution set out at Item No. 7 of this Notice for approval of the members.

ITEM NO. 8

Proposal

The Board on the recommendation of the Nomination and Remuneration Committee at its meeting held on 29th May, 2026 had appointed Adit Bhatia as an Additional Director with effect from 29th May, 2026 in accordance with the provisions of Section 161 of the Companies Act, 2013, read with the Articles of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013, the above director holds office only up to the date of the ensuing Annual General Meeting of the Company.

The Board is of the view that Mr. Adit's knowledge and experience will be of immense benefit and value to the Company and pursuant to the recommendation of the Nomination and Remuneration Committee, recommends his appointment to the Members for their approval in the forthcoming Annual General Meeting by way of Ordinary Resolution.

The terms of Remuneration of Mr. Adit Bhatia are as under:

Salary: Mr. Adit Bhatia will be paid a salary of upto Rs. 2,50,000/- per month (Rupees Two Lakhs, Fifty Thousand Only), as may be decided by the Board, inclusive of all perquisites.

Valuation of Perquisites: Perquisites/Allowances shall be valued as per Income-tax Rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

Minimum remuneration: If the Company has no profits or the profits are inadequate, the Company may pay to the appointee, the above remuneration 'Salary' as minimum remuneration notwithstanding that such payment may be in excess of the individual or all other Directors' aggregate limits prescribed under Section 197 and Schedule V of the Companies Act, 2013.

Other terms and conditions:

vii. Mr. Adit Bhatia is entitled to reimbursement of all actual expenses as per the Rules of the Company including on entertainment and travelling incurred in the course of the Company's business.

viii. He is entitled to avail of fully paid leave as per the rules of the Company as applicable to the senior executives.

ix. He is also entitled to the benefits under all other schemes, privileges and amenities as are granted to the senior executives of the Company in accordance with the Company's practice, rules and regulation in force from time to time.

x. He is not entitled to payment of any sitting fees for attending the meetings of the Board or of a Committee thereof.

xi. He will be liable to retire by rotation as per the provisions of Companies Act, 2013.

xii. For all other terms and conditions not specifically spelt out above, the provisions of the Appointment Letter to be executed between the Company and Mr. Adit Bhatia shall apply.

He is not disqualified from being appointed as a Director in terms of section 164 of the Act. He has also confirmed that he is not debarred from holding the office of Director pursuant to any order issued by the Securities and Exchange Board of India ("SEBI") or any such authority and has given his consent for appointment as an Executive Director of the Company along with declarations as required under the Act and the rules made thereunder.

Information as required under Section II of Part II of Schedule V of the Companies Act, 2013 -

I. GENERAL INFORMATION:

6. **Nature of Industry:-** The Company is, inter alia, in the business of providing travel solutions.
7. **Date or expected date of commencement of commercial production:-** Operations commenced in the year 2004.
8. **In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:-** N.A.
9. **Financial performance:- (Based on Audited published financial statement)**

Particulars	Standalone Financial Results		Consolidated Financial Results	
	2025-26	2024-25	2025-26	2024-25
Total Revenue	2,16,92,78,395	2,35,74,72,771	2,30,44,98,758	2,35,74,72,771
Profit/(Loss) after tax	16,59,28,653	14,16,45,090	15,06,18,932	14,17,21,573
EPS	7.89	7.07	7.44	7.07

10. **Foreign Investments or Collaborators, if any:-** N.A.

II. INFORMATION ABOUT THE APPOINTEE:

Background details:- Mr. Adit Bhatia has played a significant role in the Company's strategic growth and long-term business development initiatives. He has been actively involved in identifying and pursuing new business opportunities, strengthening investor relations, and contributing to the formulation and execution of growth strategies that have enhanced the Company's market presence and competitive positioning.

Past Remuneration:- During F.Y.2025-26, Mr. Adit Bhatia received remuneration of Rs. 21,98,790/- as a Deputy General Manager – Government and Institutional Projects.

Recognition and Awards:- Nil

Job Profile and his suitability:- Mr. Adit Bhatia has been instrumental in supporting the expansion of the Company's service portfolio across its travel, tourism, hospitality, and MICE (Meetings, Incentives, Conferences, and Exhibitions) businesses. He has consistently contributed towards developing innovative offerings, improving customer engagement, and identifying emerging market trends to ensure that the Company remains well-positioned to capitalize on evolving industry opportunities.

Remuneration proposed:- The proposed remuneration is upto Rs. 2,50,000/- per month (Rupees Two Lakhs, Fifty Thousand Only) pursuant to provision of Companies Act, 2013 read with rules made thereunder and Schedule V of the Act.

Comparative remuneration profile with respect to industry, size of the company profile of the position and person:- Taking into consideration the size of the Company, profile of Mr. Adit Bhatia and responsibility shouldered on him and the industry standard, the remuneration proposed is commensurate with the remuneration packages paid to Managerial Personnel in similar Companies.

Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personnel, if any: Besides remuneration paid to him as a Director and to the extent of his immediate relatives' shareholding, if any, Mr. Adit Bhatia does not have any pecuniary relationship with the Company.

Also, Mr. Adit Bhatia is son of Mr. Amit Bhatia (Chairman and Managing Director) and Mrs. Laveena Bhatia (Whole-Time Director), grandson of Mr. Yash Pal Bhatia (Additional Director).

III. OTHER INFORMATION:

iv. Reasons of loss or inadequate profits: Not Applicable
v. Steps taken or proposed to be taken for improvement: Not Applicable
vi. Expected increase in productivity and profits in measurable terms: Not Applicable

Additional information pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India –

Director's Name	Adit Bhatia
Father's Name	Amit Bhatia
Date of Birth	03-12-2002
Nationality	Indian
First Appointment on the Board	29-05-2026

Expertise in specific functional areas	He brings extensive expertise across the travel, tourism, hospitality, and MICE (Meetings, Incentives, Conferences, and Exhibitions) sectors, with a key area of his contribution being the establishment, development, and expansion of the Company's Government & Institutional Projects vertical.
Years of Experience	More than 5 years
Qualification	Bachelor of Commerce
Name of Listed entities in which the person also holds the Directorship	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
Resignations from listed entities in last three years	NA
Name of other entities in which the person holds directorship	NA
Chairman/Member in the Committees of the Boards of companies	NA
No. of shares held	90,200 equity shares
Relations inter-se between Directors	Mr. Adit Bhatia is son of Mr. Amit Bhatia- Chairman & Managing Director and Mrs. Laveena Bhatia- Whole-time Director of the Company, and grandson of Mr. Yash Pal Bhatia, Additional Director.
Number of Board Meetings attended during the financial year 2025-26	NA

Except Mr. Adit Bhatia, Mr. Amit Bhatia, managing director of the company being his father, Mrs. Laveena Bhatia, Whole-time director of the company being his mother and Mr. Yash Pal Bhatia, Additional Director of the company being his grandfather and his other relatives, to the extent of their shareholding, if any, other Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the ordinary resolution set out at Item No. 8 of this Notice for approval of the members.

By the order of the Board of Directors
For **Mach Travel Solutions Limited**

YASHASHVI SRIVASTAVA
Digitally signed by YASHASHVI SRIVASTAVA
Date: 2026.08.22 15:12:32 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer
Date: 22.08.2026
Place: Delhi