

# **Mackinnon Mackenzie And Company Limited**

**Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001**

**Tel.: 022 22610981, 22612111 | Email: mmcladv@yahoo.co.in**

**Website: www.mmclimited.in | CIN No.: L63020MH1951PLC013745**

**Date: 22<sup>nd</sup> May, 2026**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai - 400001.

**Script Code: 501874**

**Sub: Intimation under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> May 2026** at the registered office of the company through video conferencing, inter alia to transact the following items of business:

1. To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and Financial year ended 31<sup>st</sup> March, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the report of Statutory Auditor thereon;
2. To consider and transact any other business with the permission of the Chairman.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in securities of the Company had already been closed with effect from 1<sup>st</sup> April, 2026 and the same shall reopen 48 hours after the declaration of the financial results of the Company for the Quarter and Financial year ended as on 31<sup>st</sup> March, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Mackinnon Mackenzie and Company Limited**

---

**Hrishita Bajaj**

**Company Secretary and Compliance Officer**

**Membership No. A75692**