

LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

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21st May, 2026

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

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 21st May, 2026


We wish to inform you that The Board of Directors of the Company at their meeting held on 21st May, 2026 considered appointment of Mr. Mehul Pitroda (ACS No. 43364, CP No. 20308) of M S Pitroda & Co. Practising Company Secretary as Secretarial Auditor for the Financial year 2025-26 and M/s. Ambavat Jain & Associates LLP, Chartered Accountant as Internal Auditors of the Company for the Financial Year 2026-27 with immediate effect in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

The meeting of the Board of Directors of the Company held today i.e. 21st May, 2026 commenced at 3.00 p.m. and concluded at 3.30 p.m. IST.

Thanking you.

**Yours faithfully,
For Lynx Machinery And Commercials Limited**


Pradyumna Jajodia
Managing Director
(DIN 00138175)
Encl: as above

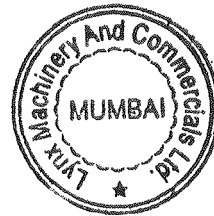


Place: Mumbai

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

ANNEXURE A

SN	Particulars	Details
1	Name of Secretarial Auditor	Mr. Mehul Pitroda (ACS No. 43364, CP No. 20308) of M/s. M S Pitroda & Co., Practising Company Secretaries.
2	Reason for Change viz appointment,	Appointment of Secretarial Auditor
3	Date of Appointment & Terms of Appointment	w.e.f 21 st May, 2026 to conduct the Secretarial Audit for the Financial year from April 1, 2025 to March 31, 2026
4	Brief Profile	<p>M S Pitroda & Co. is an integrated service firm of Company Secretary (the firm), specialised in providing high quality services and solving complexity relating to various corporate laws matters, the firm is duly registered with the Institute of Company Secretaries of India (ICSI).</p> <p>The firm has experience in dealing with matters relating to Company Law, Securities Laws, Due Diligence, Joint Ventures, Foreign Collaborations, Mergers and Acquisitions, Listings and Capital Market Transactions.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable



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

ANNEXURE A

SN	Particulars	Details
1	Name of Internal Auditor	Ambavat Jain & Associates LLP, Chartered Accountants.
2	Reason for Change viz appointment,	Appointment of Internal Auditor
3	Date of Appointment & Terms of Appointment	With effect from 1 st April, 2026 to conduct the Internal Audit for the Financial year from April 1, 2026 to March 31, 2027
4	Brief Profile	<p>Ambavat Jain & Associates LLP, Chartered Accountants, Full-service Chartered Accountancy firm having 8 partners, established in 1986, Having 4 branches and head quartered in Mumbai, India. Providing services to Domestic & Offshore clients</p> <p>90+ team members (20+ Chartered Accountants and Professionals having certifications from various Professional Institutions)</p> <p>Serving clients in financial services (including Banks & NBFCs), manufacturing, logistics, trading, real estate, media and other industries.</p>
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

