



LYNX MACHINERY AND COMMERCIALS LIMITED

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

CIN: L29299MH1960PLC011870 **PAN:** AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 6996 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com

18th 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 – Additional details regarding time of commencement and conclusion of the Board meeting

Further to our intimation dated 15th May 2026 with regard to the outcome of the Board meeting, please note that the Board meeting on 15th May 2026 commenced at 6.00 p.m. IST and concluded at 7.35 p.m. IST.

This is for your information and records.

Thanking you.

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

**Pradyumna Jajodia
Managing Director
(DIN 00138175)**

Place: Mumbai