

Date: May 26, 2026

To,  
The Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 544248**

**Scrip ID: MCEL**

**Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on Friday, May 29, 2026**

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 29, 2026** to inter alia, consider, review and approve the following:

1. Audited Standalone Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026;
2. Audited Consolidated Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026;
3. Dividend, if any, on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2026; and
4. Other Business Matters.

Further, referring to our Intimation dated 26<sup>th</sup> March, 2026, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons from Wednesday, 1<sup>st</sup> April, 2026, which shall remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the half year and financial year ended 31<sup>st</sup> March, 2026 in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

This intimation is also being uploaded on the Company's website.


You are requested to kindly take the document on record.


For **Mach Travel Solutions Limited**  
(Formerly Known as Mach Conferences and Events limited)

**Yashashvi Srivastava**  
Company Secretary & Compliance Officer

 **CIN No.**  
L74110DL2004PLC126130

 **Corporate Office:**  
Plot No. 1A, 10th Floor, Sector-73,  
Noida Uttar Pradesh – 201301, India

 **Registered Office**  
Office No. 4, 2nd Floor, Master Space,  
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,  
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**Mach Travel Solutions Limited**  
(Formerly known as Mach Conferences and Events Limited)

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