Date: November 24, 2026

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248 **Scrip Name: MACHLTD**

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Company has received an Interim Order passed by the Regional Director, Northern Region-I, imposing a compounding fee of ₹1.75 lakh (Rupees One Lakh Seventy-Five Thousand only).

The requisite details of the aforesaid order, as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, are provided in **Annexure-I** attached herewith.

The company received a copy of the order on **November 24, 2026**.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Mach Travel Solutions Limited

SWATI AGGARWAL
Digitally signed by SWATI AGGARWAL
Date: 2026.11.24 12:14:52 +05'30'

Swati Aggarwal
Company Secretary & Compliance Officer

Annexure-1

The requisite details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.

Sr. No.	Particulars	Information
1	Name of the Authority	Regional Director, Northern Region-I
2	Nature and details of the action(s) taken, or order(s) passed	An interim order has been passed imposing a monetary penalty of ₹1.75 lakh on the company
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 16, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company had inadvertently failed to convene an Extra-Ordinary General Meeting (EOGM) to obtain shareholders' approval for the appointment of the Statutory Auditor of the Company for the Financial Year 2019–20, pursuant to the casual vacancy arising due to the resignation of M/s Praveen Chand & Co., in accordance with the provisions of Section 139 of the Companies Act, 2013. However, the Company subsequently placed the matter before the shareholders for their consideration and approval at the ensuing Annual General Meeting (AGM) held on 29th December, 2020, and obtained the requisite shareholders' approval for the appointment. The omission to convene a separate EOGM was inadvertent and unintentional, and the Company had taken steps to obtain shareholders' approval at the subsequent AGM.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial impact is limited to the compounding amount of Rs. 1.75 Lakhs. There is no material impact on the operations or other activities of the Company.

BEFORE THE REGIONAL DIRECTOR (NORTHERN REGION-I)

Company Application No. **RDNR/MACH/COMP/441/2026/F97710073**
In the matter of the Companies Act, 2013 - Section 441
And
In the Matter of **MACH CONFERENCES AND EVENTS LIMITED** having Registered office at Office No-4, 2nd Floor, Master Space, Plot No-27, KH/Mustatil No-154, Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No-2, Najafgarh, Southwest Delhi, New Delhi, Delhi-110043.

In the matter of:
1. Mach Conferences and Events Limited.
2. Mr. Amit Bhatia.
3. Ms. Laveena Bhatia.

...Applicants

Present:
Mr. Dhirender Tripathi, Ld. PCS

.... For Applicant(s)

INTERIM ORDER

1. An application under section 441 of the Companies Act, 2013, for compounding of default committed u/s 139 of the Companies Act, 2013 was filed by the aforesaid Applicants vide Form GNL-1 through SRN F97710073.

2. As per the record of proceedings, the following points have emerged from the file.

S.NO.	Factors to be Considered	Remarks
(i)	The gravity of offence:	The Applicant Company admit that they had failed to call the Extra-Ordinary General Meeting for taking approval from shareholders for ratification of appointment of Statutory Auditor of the Company for F.Y. 2019-20 due to casual vacancy caused by the resignation of Praveen Chand & Co. as Statutory Auditor under section 139 of the Companies Act, 2013. The company has forgotten to call an EOGM for such agenda, but they took the matter in the subsequent AGM which was held on 29th December 2020 for the approval of the shareholders. **As per Section 139 of the Companies Act, 2013:** (1) Subject to the provisions of this Chapter, every company shall, at the first annual general meeting, appoint an individual or a firm as an auditor who shall hold office from the conclusion of that meeting till the conclusion of its sixth annual general meeting and thereafter till the conclusion of every sixth meeting and the manner and procedure of selection of auditors by the members of the company at such meeting shall be such as may be prescribed: (5) Notwithstanding anything contained in sub-section (1), in the case of a Government company or any other company owned or controlled, directly or indirectly, by the Central Governments, Or by any State Government or Governments, or partly by the Central Government and partly by one or more State Governments, the Comptroller and Auditor-General of India shall, in respect of a financial year, appoint an auditor duly qualified to be appointed as an

		auditor of companies under this Act, within a period of one hundred and eighty days from the commencement of the financial year, who shall hold office till the conclusion of the annual general meeting. (6) Notwithstanding anything contained in sub-section (1), the first auditor be appointed by the Board of Directors within thirty days from the date of registration of the company and in the case of failure of the Board to appoint such auditor, it shall inform the members of the company, who shall within ninety days at an extraordinary general meeting appoint such auditor and such auditor shall hold office till the conclusion of the first annual general meeting.
(ii)	The act is intentional or unintentional:	Unintentional.
(iii)	The maximum punishment prescribed for such offences, such as fine or imprisonment or both fine and imprisonment:	**Section 147 of The Companies Act, 2013:** "If any of the provisions of section 139 is contravened, the company shall be punishable with fine which shall not be less than twenty-five thousand rupees but which may extend to five lakh rupees and every officer of the company who is in default shall be punishable with imprisonment for a term which may extend to one year or with fine which shall not be less than ten thousand rupees but which may extend to one lakh rupees, or with both." **Fine reported/recommended by the ROC, is as follows:**

Name of applicants	Minimum Fine (In Rs.)	Maximum Fine (In Rs.) *
Mach Conferences and Events Limited.	25,000/-	5,00,000/-
Mr. Amit Bhatia.	10,000/-	1,00,000/-
Ms. Laveena Bhatia	10,000/-	1,00,000/-

(iv)	The report of Registrar of Companies:	Received on 27.03.2026
(v)	The period of default:	Financial Year 2019-20
(vi)	Whether petition for compounding is Suo-moto before or after notice from the Registrar of Companies or after imposition of the punishment or during the pendency of a proceeding:	Suo-Moto application filed by the Applicants.
(vii)	Whether defaulter has made good of the default:	The Company admit their default to take approval from the shareholders in the EGM for ratification of the appointment of Statutory Auditor of the Company for F.Y. 2019-20 due to casual vacancy caused by the resignation of Praveen Chand & Co. as a statutory Auditor of the company on 20.11.2020, but the AGM which took place on 29th November, 2020 and form ADT-1was filed for the same is attached and marked as Annexure-V.
(viii)	Financial Condition of the Company and other defaulter:	

(ix)	Similar offence compounded in last three years:	No.
(x)	The act of defaulters is prejudicial to the interest of the member(s) or company or public interest or not:	No.
(xii)	Share value of the company, etc.:	Unlisted Company.
(xiii)	Any other factor relevant to the case:	No.

3. Compounding Fee levied for the default committed under Section 139 of the Companies Act, 2013 for F.Y. 2019-20 as per hearing held on 02.11.2026 was as follows:

S. No.	Applicant Name	Default period	Compounding fee payable by the applicant (in INR)
1	Mach Conferences and Events Limited.	F.Y. 2019-20	Rs. 75,000/-
2	Mr. Amit Bhatia.	F.Y. 2019-20	Rs. 50,000/-
3	Ms. Laveena Bhatia	F.Y. 2019-20	Rs. 50,000/-

4. Payment to be made within 30 days.

5. Any other details: No.

Signed on the 16 NOV 2026 **day of Nov 2026 at New Delhi.**

(RAKESH KUMAR TIWARI)
REGIONAL DIRECTOR (NR-I)

Entd. RDNR/MACH/COMP/441/2026/F97710073 / 8833 **Dated** 16 NOV 2026

1. Mach Conferences and Events Limited.
Office No-4, 2nd Floor, Master Space, Plot No-27, KH/Mustatil No-154, Killa No-19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No-2, Najafgarh, Southwest Delhi, New Delhi, Delhi-110043.

2. Mr. Amit Bhatia.
C-18, Valencia Villa, Jaypee Green Wish town, Sector-128, Noida, P.O. Maharishi Nagar, Distt. Gautam Buddha Nagar, Uttar Pradesh – 201304.

3. Ms. Laveena Bhatia.
C-18, Valencia Villa, Jaypee Green Wish town, Sector-128, Noida, P.O. Maharishi Nagar, Distt. Gautam Buddha Nagar, Uttar Pradesh – 201304.

4. The Registrar of Companies, Delhi-I (South Delhi).