

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
☎ 0240-2351133, 9552533328, CIN:  
U45202MH2008PLC185168, Email:  
[info@machharinfra.com](mailto:info@machharinfra.com), website:www.machharind.com



**Ref No. MIL/2024-25/CS/31**

**Date:- 19<sup>th</sup> June, 2024**

**To,  
THE DEPARTMENT OF CORPORATE SERVICES  
BSE LIMITED.  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI — 400001**

Scrip Code: 543934\_Machhar Industries Ltd

**SUB: REVISION IN INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 16<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

In reference to our earlier intimation of book closure letter No. MIL/2024-25/CS/31 dated 17<sup>th</sup> June, 2024 the revised date of book closures are as under:-

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the revised date for Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> June, 2024 to 29<sup>th</sup> June, 2024 (both days inclusive) for the purpose of 16<sup>th</sup> Annual General Meeting for the financial year 2023-24.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

**Thanking You,  
Yours Faithfully,  
For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH DUBE  
COMPANY SECRETARY  
M. NO. F-12866**