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**Ref No. MIL/2024-25/CS/14**

**Date:- 20<sup>th</sup> May, 2024**

**To,  
THE GENERAL MANAGER-  
DEPARTMENT OF CORPORATE SERVICES  
THE STOCK EXCHANGE MUMBAI  
1<sup>ST</sup> FLOOR, ROTUNDA BUILDING,  
B.S. MARG, DALAL STREET,  
FORT MUMBAI – 400 001**

BSE Code-543934

Sub: Submission of information under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

**Dear Sir/Madam,**

This is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27<sup>th</sup> May, 2024 at 04.00 pm to approve, consider, adopt and publish Audited Quarterly and Yearly Financial Results of the company for quarter and Year ended as on 31<sup>st</sup> March, 2024 and other regular business.

The above information is being provided to you under Clause 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You.

**For MACHHAR INDUSTRIES LIMITED**

**CS Mahesh Dube  
Company Secretary &  
Compliance Officer  
FCS-12866**