

**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/2023-24/CS/26**

**Date:- 5<sup>th</sup> Sept, 2023**

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

Scrip Code: 543934\_Machhar Industries Ltd

Dear Sir/Madam,

**SUB: INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 15<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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 Register of Members and Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2023 to 20<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting for the financial year 2022-23.

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**