

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



Ref No. MIL/2024-25/CS/28

Date:- 17th June, 2024

**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 16th 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 24th June, 2024 to 29th June, 2024 (both days inclusive) for the purpose of 16th 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**