

Date: 30/07/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 543934

Dear Sir/ Madam,

Subject: Intimation about adjournment of Board Meeting of the Company

This is with reference to our intimation letter dated 22nd July, 2024 about the meeting of the Board of Directors of the Company ("the Board") is scheduled to be held on Tuesday 30th July, 2024 inter-alia to consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2024.

We now wish to inform you that the Board Meeting held on Tuesday 30th July, 2024 stands as adjourned due to the sad demise of one of the close relative of Compliance Officer of the Company.

Therefore, the adjourned Board Meeting will be held tomorrow i.e. Wednesday 31st July 2024, at the Registered Office of the Company inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2024.

The results will be submitted and published after the same are approved by the Board in the adjourned meeting. You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For MACHHAR INDUSTRIES LIMITED

Sandeep Bhagwatiprasad Machhar
Managing Director
DIN: 00251892