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Ref No. MIL/2023-24/CS/68

Date:- 23<sup>rd</sup> March,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 Sunday, 31<sup>st</sup> March, 2024 at 04.00 pm to appoint a new independent director on the board of the company in place of existing independent directors 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**