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Mondha Naka, Dist. Aurangabad (MS) 431001
☎ 0240-2351133, 9552533328, CIN:
U45202MH2008PLC185168, Email:
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Ref No. MIL/2023-24/CS/78

Date:- 19th July, 2024

**To,
GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST 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 22nd July, 2024 at 04.00 pm to discuss and approve the Credit Arrangement Letter (“CAL”) No. BLGAURCAL168282 dated July 09, 2024 issued by ICICI Bank Limited 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
M. No. F-12866**