

Ref No. MIL/2026-27/CS/11

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code-543934,
Scrip ID- MACIND

Sub.: Intimation of Closure of Trading Window.

Dear Sir(s),

We wish to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company for all the designated persons of the Company and their immediate relatives shall remain closed from 01st July, 2026 for the purpose of consideration of Un-Audited Financial results for the First Quarter ended as on 30th June, 2026 until the expiry of 48 (forty-eight) hours after the declaration of aforesaid financial results.

The date of Board Meeting to consider the Un-audited financial results for first quarter ended 30th June, 2026 will be intimated separately.

Request you to take the same on your records.

This is for the information of the Exchange.

For MACHHAR INDUSTRIES LIMITED

CS MAHESH B DUBE
COMPANY SECRETARY
FCS No. 12866

Works:

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- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road,
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