LYNX MACHINERY AND COMMERCIALS LIMITED



Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008. **CIN:** L29299MH1960PLC011870 **PAN:** AAACL4374K

GSTIN: 27AAACL4374K1Z9 TEL: +91 22 6996 7900 Email: cosec@lynxmachinery.com Website: www.lynxmachinery.com

11th November, 2025

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001.

Scrip Code No. 505320

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In accordance with Regulation 23(9) of the LODR Regulations, please find enclosed disclosure of Related Party Transactions, for half year ended 30th September, 2025.

The above document is available on our website www.lynxmachinery.com under Investors Relation section and also available on the website of the Stock Exchange at www.bseindia.com.

Kindly take this on record. Thanking you.

Yours faithfully, For Lynx Machinery And Commercials Limited

Pradyumna Jajodia Managing Director (DIN 00138175)

Encl: a/a

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filing i.e. 2nd and 4th quarter)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

SL.N O	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (See Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	party transaction	Value of transaction during the reporting period (see Note 6c)	either party	ies are due to as a result of on (see Note 1)	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance /inter- corporate deposit/invest ment	Interest Rate (%)	Tenure	Secured/uns ecured	Purpose for which the funds will be utilised by the utilmate recipient of funds (end usage)
1	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PRADYUMNA JAJODIA	ACQPJ4925R	DIRECTOR	LOAN	20,000,000		14,000,000	3,161,280	17,161,280	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
2	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PRADYUMNA JAJODIA	ACQPJ4925R	DIRECTOR	LOAN	25,000,000		-	23,305,000	23,305,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
3	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	PADMANABH JAJODIA	AEWPJ7983H	DIRECTOR	LOAN	20,000,000		14,000,000	5,066,897	19,066,897	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
4	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	DEVANG JAJODIA	ACTPJ7744C	DIRECTOR	LOAN	20,000,000		11,600,000	6,271,819	17,871,819	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
5	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	SRAWAN KUMAR JAJODIA	ACKPJ7799P	SAME PERSON ABLE TO EXERCISE SIGNIFICANT INFLUENCE	LOAN	25,000,000		-	23,305.000	23,305,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	LYNX MACHINERY AND COMMERCIALS LTD	AAACL4374K	AMISHA ENGINEERING PVT LTD	AACCA1025G	SAME PERSON ABLE TO EXERCISE SIGNIFICANT INFLUENCE	DEPOSIT	400,000		-	400,000	400,000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total (of Note 6b)							110,400,000	-	39,600,000	61,509,996	101,109,996							000000000000000000000000000000000000000	

ON BEHALF OF BOARD OF DIRECTORS FOR LYNX MACHINERY AND COMMERCIALS LTD.

> PRADYUMNA JAJODIA MANAGING DIRECTOR

DIN - 00138175

PLACE: MUMBAI DATE : 11.11.2025