

Date: November 12, 2025

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 544248

Scrip ID: MCEL

Subject: Revised Outcome of Board Meeting held on 7th November, 2025

Dear Sir/Madam.

With reference to your query dated November 11, 2025, we wish to inform you that while submitting the unaudited financial results for the half year ended September 30, 2025, the Company had inadvertently uploaded the Auditor's Report instead of the Limited Review Report for both the Standalone and Consolidated financial results. This error arose due to a clerical oversight.

In compliance with the said query, we are hereby submitting the Limited Review Reports issued by the Statutory Auditors, for both the Standalone and Consolidated financial results for the half year ended September 30, 2025.

Further, kindly note that apart from the Limited Review Reports as mentioned above, all other attachments are unaltered and same as uploaded by the Company previously on 7th November, 2025.

We regret any inconvenience or misunderstanding which may have resulted from this inadvertence.

You are requested to kindly take the above information on your record.

Thanking You,

Your Sincerely,

For Mach Conferences and Events Limited

(Formerly known as Mach Conferences & Events Private Limited)

Yashashvi Srivastava

(Company Secretary & Compliance Officer)

Encl: As above

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office: K Raheja platinum, Saugbaug lane, off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Email: info@machconferences.com | Website: www.machconferences.com









To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 544248

Scrip ID: MCEL

Date: November 07, 2025

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on November 07, 2025

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Friday, November 07, 2025, inter alia, transacted the following businesses:

A. Approved Un-audited Standalone and Consolidated Financial Results for the half year ended 30th September, 2025

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the following:

- Un-audited Standalone and Consolidated Financial Results for the half year ended 30th September, 2025 and Cash Flow Statement for the half year ended 30th September, 2025 along with the Statement of Assets and Liabilities of the Company as at 30th September, 2025; and
- 'Limited Review Report' thereon issued by M/s. Gulati Sandeep & Co., Statutory Auditors of the Company

B. Appointment of Internal Auditor for F.Y. 2025-26

The Board approved appointment of Mr. Deepak Pandey, as Internal Auditor of the Company for the financial year 2025-2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11tH November, 2024, are enclosed herewith.

C. Other Business Matters

Mach Conferences and Events Limited

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CIN No. L74110DL2004PLC126130

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Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa

No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office: K Raheja platinum, Saugbaug lane,

off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

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Further, a copy of Statement of Deviation/Variation, and the Certificate from the Managing Director and Chief Financial Officer under Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015, for the half year ended 30th September, 2025, are enclosed herewith.

The Meeting was commenced at 03:30 P.M. and concluded at 05:57 P.M.

You are requested to kindly take the above information on your record.

Thanking You,

Your faithfully,

For Mach Conferences and Events Limited

(Formerly known as Mach Conferences & Events Private Limited)

Yashashvi Srivastava

(Company Secretary & Compliance Officer)

Encl: As above

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

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Email: info@machconferences.com | Website : www.machconferences.com









GULATI SANDEEP & CO

(CHARTERED ACCOUNTANTS)

Independent Auditor's Review report of the unaudited interim standalone financial results of Mach Conferences & Events Limited, for the period of 6 months ending on 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
(Mach Conferences & Events Limited)

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Mach Conferences & Events Limited ('the Company') for the period of 6 months ending on 30th September, 2025 ('the statement') attached herewith, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the company.
- 2. The management is responsible for the preparation and presentation of the statement in accordance with the applicable 'Accounting standard 25' i.e. 'Interim financial reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in Paragraph 2), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GULATI SANDEEP & CO. Chartered Accountant

(FRN No.: 008694N) (RRC Ng.016449)

> (CA Hari Singh) Partner

(M. No.: 094782)

Place: New Delhi

Date: 07th November, 2025 UDIN: 25094782BMLLW08941

(erstwhile known as Mach Conferences & Events Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154

Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043

Email: info@machconferences.com, Website: www.machconferences.com

CIN: L74110DL2004PLC126130

Unaudited Statement of Standalone Financial Results for the half year ended 30th September 2025

(Fin Lokhe)

				(₹ In Lakhs
		Half Year Ended		Year Ended
Particulars	30th September, 2025 Unaudited	30th September, 2024 Unaudited	31st March, 2025 Audited	31st March, 2025 Audited
REVENUE				
Revenue from Operations	9,481.44	11,930.45	11,644.28	23,574.73
Other Income	153.30	117.51	209.48	326.99
Total Income	9,634.74	12,047.96	11,853.76	23,901.72
EXPENSES			1	
Cost of Sales/Operation	7,770.08	10,109.44	10,185,22	20,294.66
Employee Benefit Expenses	554.52	529.72	521.18	1,050.90
Finance Cost	38,88	50.92	44.22	95.14
Depreciation and Amortization Expenses	72.13	53.10	73.79	126.89
Other Administrative Expenses	188.96	146.53	214.45	360.98
Total Expenses	8,624.57	10,889.71	11,038.86	21,928.57
Profit before exceptional, extraordinary items and tax	101015		21122	
Exceptional Items	1,010.17	1,158,25	814.90	1,973.15
Profit/(Loss) Before Tax	1,010,17	1,158.25	0.00 814.90	0.00
Less : Tax expense	1,010,17	1,150,25	814,90	1,973.15
Current tax	280.62	296.86	223.62	520.48
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	(44,00)	8.14	28.08	36.22
Total Tax Expenses	236.62	305.00	251,70	556.70
Profit/(Loss) for the period	773.55	853.25	563,20	1,416.45
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	3.68	4.48	2.68	7.07
Diluted	3.68	4.48	2.68	7.07

For and on behalf of the Board of Directors Mach Conferences & Events Limited.
(erstwhile known as Mach Conferences & Events Private Limited)

Amit Ehatia Chairman & Managing Director DIN: 00331412

Place: Noida Date: 07th Nov. 2025

Mach Conferences & Events Limited (erstwhile known as Mach Conferences & Events Private Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154 Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043 Email: info@machconferences.com, Website: www.machconferences.com

CIN: L74110DL2004PLC126130

Unaudited Statement of Standalone Assets and Liabilities as at 30th September 2025

(₹ In Lakhs)

			(₹ In Lakhs)
	Particulars	As at 30th September, 2025 Unaudited	As at 31st March, 2025 Audited
1	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	Share Capital	2,103.71	2,103.71
	Reserves and Surpfus	9,351.61	8,797.02
		11,455.32	10,900.73
2	Non-Current Liabilities	1	
	Long-Term Borrowings	476.62	528.67
	Long Term Provisions	87.36	82.87
	Deferred Tax Liabilities (net)	15.26	59.26
		579.24	670.80
3	Current Liabilities	1	
	Short - Term Borrowings	149.63	127.18
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and;	0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small	0.00	0.00
	enterprises	536.71	610.63
	Other Current Liabilities	725.38	933.00
	Short Term Provisions	723.38 849.43	668.52
		2,261.15	2,339,33
	TOTAL	14,295,71	13,910.86
	ASSETS	21,220172	10,910.00
	Non-Current Assets	1	
		1	
	Property, Plant & Equipments & Intangible Assets -Property, Plant & Equipments	1,005,74	
	Non Current Investments	1,935.74	1,974.17
	Deferred Tax Assets (Net)	96.00	46.00
	Long Term Loan & Advances	142.61	0.00 17.21
	Other Non Current Assets	2,151.85	2,151.85
	Onio 1 to Carlon 1 1990	4,326.20	4,189.23
2	Current Assets	4,320.20	4,189.23
	Current Investment	293.29	720.07
	Inventories	0.00	0.00
- 1	Trade receivebles	4,059.54	4,295.48
- 1	Cash and Bank balances	2,115.83	2,629.64
	Short Term Loans & Advances	3,463.63	1,954.51
	Other Current Assets	37.22	121.93
		9,969.51	9,721.63
,	FOTAL	14,295.71	13,910.86

For and on behalf of the Board of Directors Mach Conferences & Events Limited.

(erstwhile known as Mach Conferences & Events Private Limited)

Place: Noida Date: 07th Nov, 2025 Amit Bhalia Chairman & Managing Director

DIN: 00351412

(erstwhile known as Mach Conferences & Events Private Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154 Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043 Email: info@machconferences.com, Website: www.machconferences.com CIN: L74110DL2004PLC126130

Unaudited Statement of Standalone Cash Flow for the Period ended 30th September, 2025

		(₹ In Lakhs
Particulars	30th September, 2025 Unaudited	31st March, 2025 Audited
Cash Flow From Operating Activities:		
Net Profit before Tax	1,010.17	1,973,15
Adjustments for:		-,
Depreciation & Amortisation Expense	72.13	126.89
Finance Cost	38.88	95.14
Interest Income	(59.45)	(202.26)
Dividend Income	(3.90)	(02.03)
Net Gain/Loss on Sale of Assets	00.00	(119.03)
Other Inflows/(Outflows) of Cash	4.77	23.17
Operating Profit Before Working Capital Changes	1,062,60	1,895,03
Adjusted for Changes in Working Capital	2,002,00	2,070,00
Increase / (Decrease) in Other Current Liablities	(207.62)	(1,357.07)
(Increase) / Decrease in Inventories	0.00	0.00
(Increase) / Decrease in Short Term Loans & Advances	(1,509.12)	2,360.62
(Increase) / Decrease in Trade Receivables	235.94	(2,851.21)
Increase / (Decrease) in Trade Payable	(73.92)	84.59
(Increase) / Decrease in Other Current Assets	84.71	(121.93)
Cash Generated From Operations	(407.41)	10.03
Net Income Tax (Paid)/Refund	(100.00)	(897.06)
Net Cash Flow from/(used in) Operating Activities:	(507.41)	(887.03)
Cash Flow From Investing Activities:	(207,232)	(00)100)
Acquisition of Property, Plant & Equipment & Intangible Assets	(33.69)	(198.84)
Proceeds from Sale of Tangible Assets	0.00	376.68
Non-Current Investments / (Purchased) Sold	(50.00)	00.00
Current Investment / (Purchased) Sold	426.78	(720.07)
Interest Income	59.45	202.27
Dividend Income	3.90	2.03
Cash advances and loans made to other parties	(125.40)	(04.19)
Other Inflows (Outflows) of Cash	0.00	(2,151.85)
Net Cash Flow from/(used in) Investing Activities:	281.04	(2,493.97)
Cash Flow from Financing Activities:	202101	(2(170177)
Finance Cost	(38.88)	(95.14)
increase / (Decrease) in share capital	0.00	5,015.25
increase in / (Repayment) of Short-term Borrowings	22.45	(481.04)
ncrease in / (Repayment) of Long-term borrowings	(52.05)	(96.18)
Other Inflows/(Outflows) of Cash	(218.96)	(487.69)
Net Cash Flow from/(used in) Financing Activities:	(287,44)	3,855.20
Net Increase/(Decrease) in Cash & Cash Equivalents	(513.81)	474.20
Cash & Cash Equivalents at the Beginning of the Year	2,629.64	2,155.44
Cash & Cash Equivalents at the End of the Year	2,115.83	2,629.64
Net Increase/(Decrease) in Cash & Cash Equivalents	(513.81)	474.20

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	30th September, 2025 Unaudited	31st March, 2025 Audited
Cash on Hand	130.35	17.03
Balance With Banks	1,985.48	2,612.61
Cash & Cash Equivalents at the End of the Year	2,115.83	2,629.64

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.

> For and on behalf of the Board of Directors Mach Conferences & Events Limited.

(erstwhile known as Mach Conferences & Events Private Limited)

Place: Noida Date: 07th Nov, 2025

Amit Boatia Chairman & Managing Director DIN: 0035,412

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154 Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043 Email: info@machconferences.com, Website: www.machconferences.com CIN: L74110DL2004PLC126130

Notes to the Standalone Financial Results:

- 1. The above Standalone financial results were reviewed and recommended by the Audit Committee in its meeting held on 7th November, 2025 and subsequently approved by the Board of Directors at its meeting held on 7th November, 2025.
- 2. The above Standalone financial results of Mach Conferences & Events Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.
- 3. In terms of sub-clause (5) of Regulation 33 of SEBI Listing Regulations, submission of Standalone financial results for the quarter and the year-to-date results is not applicable. as the Company has listed its securities on the SME platform of BSE Limited.
- 4. A final dividend of ₹1 per equity share for FY 2024-25, declared on 23rd May 2025, was paid during the half year ended 30 September 2025
- 5. In accordance with the requirements of Accounting Standard 17 "Segmental Reporting", there is no Segment required to be reported.
- 6. Previous year figures have been regrouped/reclassified wherever necessary to conform with the current period presentation.
- 7. There were no investor complaints pending as at the Half-year ended 30th September, 2025.
- 8. The above Standalone Financial Results are also available on our website www.machconferences.com & Stock exchange website www.bseindia.com.

For and on behalf of the Board of Directors Mach Conferences & Events Limited. (erstwhile known as Mach Conferences & Events Rrivate Limited)

> Amit Bhatia Chairman & Managing Director

DIN: 00351412

Place: Noida

Date: 7th November, 2025



GULATI SANDEEP & CO

(CHARTERED ACCOUNTANTS)

Independent Auditor's Review report of the unaudited interim consolidated financial results of Mach Conferences & Events Limited, for the period of 6 months ending on 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To, The Board of Directors (Mach Conferences & Events Limited)

- 1. We have reviewed the accompanying statement of unaudited consolidated financial results of Mach Conferences & Events Limited ('the Holding Company') and its subsidiary company (the Holding Company and its subsidiary together referred to as the 'Group') for the period of 6 months ending on 30th September, 2025 ('the statement') attached herewith, being submitted by the holding company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'). This statement is the responsibility of the Holding Company's Management ('the Management') and has been approved by the Board of Directors of the Holding Company.
- 2. The management is responsible for the preparation and presentation of the statement in accordance with the applicable 'Accounting standard 25' i.e. 'Interim financial reporting' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity". This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit and that accordingly no audit opinion is expressed caudee.

Email- harisinghca@gmail.com

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Company	Relationship with the Holding
1.	Mach Conventions & Voyages Private Limited	Subsidiary
2.	Travexel Events and Travel Private Limited	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results, prepared in accordance with 'AS 25' and other recognized accounting principles generally accepted in India (as referred in Paragraph 2), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GULATI SANDEEP & CO. Chartered Accountant

(FRN No.: 008694N) (PRC No.016449)

(CA Hari Singh)
Partner

(M. No.: 094782)

Place: New Delhi

Date: 07th November, 2025 UDIN: 25094782BMLLWP3169

(erstwhile known as Mach Conferences & Events Private Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154
Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043
Email: info@machconferences.com, Website: www.machconferences.com
CIN: L74110DL2004PLC126130

Unaudited Statement of Consolidated Financial Results for the half year ended 30th September 2025

(₹ In Lakhs)

		Half Von Pada	PARTICIPATION OF A PER	(₹ In Lakhs)
		Half Year Ended		Year Ended
Particulars	30th September, 2025 Unaudited	30th September, 2024 Unaudited	31st March, 2025 Audited	31st March, 2025 Audited
REVENUE				
Revenue from Operations	9,707.74	11,930.45	11,644.28	23,574.73
Other Income	160,12	117.51	210.63	328.14
Total Income	9,867.86	12,047.96	11,854.91	23,902.87
EXPENSES				
Cost of Sales/Operation	7,862.41	10,109.44	10,185.22	20,294.66
Employee Benefit Expenses	638.28	529.72	521.18	1,050.90
Finance Cost	38.88	50.92	44.22	95.14
Depreciation and Amortization Expenses	73.28	53.10	73.79	126.89
Other Administrative Expenses	233.01	146.53	214.83	361.36
Total Expenses	8,845.86	10,889.71	11,039.24	21,928.95
Profit before exceptional, extraordinary items and tax	1,022.00	1,158.25	815.67	1,973.92
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	1,022.00	1,158.25	815.67	1,973.92
Less : Tax expense				
Current tax	283.57	296.86	223.62	520.48
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	(43.62)	8.14	28.08	36.22
Total Tax Expenses	239.95	305,00	251.70	556.70
Profit/(Loss) for the period	782.05	853,25	563,97	1,417.22
Less: Minority Interest (40% of Subsidiary Profit)	(2.78)	0.00	0.00	0.00
Profit attributable to owner of the Parent	779.27	853.25	563,97	1,417.22
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	3.70	4.48	2.68	7.07
- Diluted	3.70	4.48	2.68	7.07

For and on behalf of the Board of Directors Nach Conferences & Events Limited. (conwhile known as Mach Conferences & Events Private Limited)

Amit Bhatia Chairman & Managing Director DIN: 00354412

Place : Noida Date: 07th Nov. 2025

(erstwhile known as Mach Conferences & Events Private Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154
Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043
Email: info@machconferences.com, Website: www.machconferences.com
CIN: L74110DL2004PLC126130

Unaudited Statement of Consolidated Assets and Liabilities as at 30th September 2025

(₹ In Lakhs)

		As at	As at
	Particulars	30th September, 2025 Unaudited	31st March, 2025 Audited
I	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
	Share Capital	2,103.71	2,103.71
	Reserves and Surplus	9,257.07	8,791.99
	Minority Interest	226.25	0.00
		11,587.03	10,895.70
2	Non-Current Liabilities		
	Long-Term Borrowings	476.62	528.67
	Long Term Provisions	87.36	82.87
	Deferred Tax Liabilities (net)	15.26	59.26
		579.24	670.80
3	Current Liabilities		
	Short - Term Borrowings	149.63	127.18
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and;	0.00	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small	570.97	610.63
	Other Current Liabilities	822.80	933.15
	Short Term Provisions	852.38	668.53
	5.70.0 1 0.111 1 1 0 7.10.10.10	2,395.78	2,339.49
	TOTAL	14,562.05	13,905.99
П.	ASSETS	,	
	Non-Current Assets		
-	Property, Plant & Equipments & Intangible Assets		
	- Property, Plant & Equipments	1,940.29	1,974.17
	Non Current Investments	0.00	0.00
	Deferred Tax Assets (Net)	0.17	0.00
	Long Term Loan & Advances	142.61	22.16
	Other Non Current Assets	2,151.85	2,151.85
		4,234.92	4,148.18
2	Current Assets	-,-3	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Current Investment	293.29	720.07
	Inventories	0.00	0.00
	Trade receivebles	4,297.94	4,295.48
	Cash and Bank balances	2,164.82	2,665.71
	Short Term Loans & Advances	3,528.79	1,954.62
	Other Current Assets	42.29	121.93
	<u> </u>	10,327.13	9,757.81
	TOTAL	14,562.05	13,905.99

For and on behalf of the Board of Directors Mach Conferences & Events Limited.

(erstwhile known as Mach Conferences & Events Private Limited)

Place: Noida Date: 07th Nov, 2025 Amit Bhatia Chairman & Managing Director

DIN: 00351412

Mach Conferences & Events Limited (erstwhile known as Mach Conferences & Events Private Limited)

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154 Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043 Email: info@machconferences.com, Website: www.machconferences.com CIN: L74110DL2004PLC126130

Unaudited Statement of Consolidated Cash Flow for the Peroid ended 30th September, 2025

(₹ In Lakhs)

		(₹ In Lakhs
Particulars	30th September, 2025 Unaudited	31st March, 2025 Audited
Cash Flow From Operating Activities:	77.7	
Net Profit before Tax	1,022.00	1,973.92
Adjustments for:		
Depreciation & Amortisation Expense	73.28	126.89
Finance Cost	38.88	95.14
Interest Income	(59.45)	(203.42)
Dividend Income	(3.90)	(02.03)
Net Gain/Loss on Sale of Assets	0.00	(119.03)
Other Inflows / (Outflows) of cash	4.77	23.17
Operating Profit Before Working Capital Changes	1,075.58	1,894.64
Adjusted for Changes in Working Capital		
Increase / (Decrease) in Other Current Liablities	(110.35)	(1,357.02)
(Increase) / Decrease in Inventories	0.00	0.00
(Increase) / Decrease in Short Term Loans & Advances	(1,574.17)	2,360.51
(Increase) / Decrease in Trade Receivables	(2.46)	(2,851.21)
Increase / (Decrease) in Trade Payable	(39.66)	84.59
(Increase) / Decrease in Other Current Assets	79.64	(121.93)
Cash Generated From Operations	(571.42)	9,58
Income Tax (Paid) / Refund	(100.00)	(897.06)
Net Cash Flow from/(used in) Operating Activities:	(671.42)	(887.48)
Cash Flow From Investing Activities:		7000
Acquisition of Property, Plant & Equipment & Intangible Assets	(39.40)	(198.84)
Proceeds from sales of tangible assets	0.00	376.68
Non Current Investments / (Purchased) sold	0.00	0.00
Current Investments / (Purchased) sold	426.78	(720.07)
Interest Income	59.45	203.42
Dividend Income	3.90	2.03
Cash advances and loans made to other parties	(120.45)	(04.19)
Other Inflows / (Outflows) of cash	0.00	(2,151.84)
Net Cash Flow from/(used in) Investing Activities:	330.28	(2,492.81)
Cash Flow from Financing Activities:		
Finance Cost	(38.88)	(95.14)
ncrease in Share Capital	128.23	5015.25
ncrease in / (Repayment) of Short-term Borrowings	22.45	(481.05)
ncrease in / (Repayment) of Long-term borrowings	(52.05)	(96.18)
Other Inflows / (Outflows) of cash	(219.50)	(487.68)
Net Cash Flow from/(used in) Financing Activities:	(159.75)	3855,20
Net Increase/(Decrease) in Cash & Cash Equivalents	(500.89)	474.91
Cash & Cash Equivalents at the Beginning of the Year	2,665.71	2190.80
Cash & Cash Equivalents at the End of the Year	2,164.82	2,665.71
Net Increase/(Decrease) in Cash & Cash Equivalents	(500.89)	474.91

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	30th September, 2025 Unaudited	31st March, 2025 Audited
Cash on Hand	130.41	19.08
Balance With Banks	2034.41	2646.63
	2164.82	2665.71

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors

Mach Conferences & Events Limited.

(Restwhile known as Mach Conferences & Events Private Limited)

Amit Bhatia

Chairman Managing Director DIN: 00351-2

Place: Noida Date: 07th Nov, 2025

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154 Killa No. 19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043 Email: info@machconferences.com, Website: www.machconferences.com CIN: L74110DL2004PLC126130

Notes to the Consolidated Financial Results:

- 1. The above Consolidated financial results were reviewed and recommended by the Audit Committee in its meeting held on 7th November, 2025 and subsequently approved by the Board of Directors at its meeting held on 7th November, 2025.
- 2. The above Consolidated financial results of Mach Conferences & Events Limited ("the Company") have been prepared in accordance with and comply in all material respects with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.
- 3. In terms of sub-clause (5) of Regulation 33 of SEBI Listing Regulations, submission of Consolidated financial results for the quarter and the year-to-date results is not applicable, as the Company has listed its securities on the SME platform of BSE Limited.
- 4. A final dividend of ₹1 per equity share for FY 2024-25, declared on 23rd May 2025, was paid during the half year ended 30th September 2025.
- 5. During the period, the Company approved and completed an investment in Travexel Events and Travel Private Limited, pursuant to the approval of the Board of Directors on 23rd May 2025. Consequently, Travexel Events and Travel Private Limited has become a subsidiary of the Company.
- 6. In accordance with the requirements of Accounting Standard 17 "Segmental Reporting", there is no Segment required to be reported.
- 7. Previous year figures have been regrouped/reclassified wherever necessary to conform with the current period presentation.
- 8. There were no investor complaints pending as at the Half Year ended 30th September, 2025.
- 9. The above Consolidated Financial Results are also available on our website www.machconferences.com & on the Stock exchange website www.bseindia.com.

For and on behalf of the Board of Directors Mach Conferences & Events Limited.

Chairman & Managing Director

DIN: 00351412

Place: Noida

Date: 7th November, 2025



CERTIFICATE

To, The Board of Directors, Mach Conferences and Events Limited

Sub: Certification by Chairman & Managing Director and Chief Financial Officer of the Company

Dear Sir/Madam,

We, Amit Bhatia, Chairman & Managing Director and Ravi Kumar Mishra Chief Financial Officer, do hereby certify that:

- A) We have reviewed the half year ended Financial Results, Statement of Assets and Liabilities & Cash Flow of the Company for the half year ended 30th September, 2025 and to the best of our knowledge and belief the said results:
 - do not contain any false or misleading statement or figures and
 - do not omit any material fact, which may make the statements or figure contained therein misleading.
- B) There are, to the best of our knowledge and belief, no transactions entered in to by the Company during the half year, which are fraudulent, illegal or violative of the Company's Code of Conduct.
- C) We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of Company's internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the audit committee, deficiencies in the design on operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify those deficiencies.
- D) We have indicated, to the Auditors and the Audit Committee:
 - that there are no significant changes in the internal control over financial reporting during the half year;
 - ii. that there are no significant changes in accounting policies during the half year, and that the same have been disclosed in the notes to the financial results.
 - that no significant instances of significant fraud of which we are aware and involvement therein, if any, of the management or an employee having a significant role in the company's internal control systems over financial reporting.

For Mach Conferences and Events Limited

Amit Bratia Chairman & Managing Director

DIN:00351412

Date: 07-11-2025 Place: Noida Ravi Kumar Mishra Chief Financial Officer

Mach Conferences and Events Limited

(Formerly known as Mach Conferences and Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: Plot 1-A, 10th floor, Sector 73, Noida -201301 Ph: +91 120 4747000

Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot no.27, KH/Mustatil, No.154, Killa

No.19/2, Uggarsain Park, Dichaon Road, Najafgarh Street No.2, Najafgarh, New Delhi - 110043.

Mumbai Office: K Raheja platinum, Saugbaug lane.

off Andheri Kurla road, Marol, Andheri East, Mumbai 400059.

Emall: info@machconferences.com | Website: www.machconferences.com







STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE

Name of listed entity		Mach Conference	Mach Conferences and Events Limited			
Mode of Fund Raising		Public Issue- Ini	Public Issue- Initial Public Offering		78	
Date of Raising Funds		Date of Allotme	Date of Allotment: September 09, 2024			
Amount Raised		Fresh Issue: Rs. 50,15,25,000 Offer for Sale: Rs. 75,12,75,000	50,15,25,000			
Report filed for Quarter ended		September 30,2025	125			
Monitoring Agency		Not Applicable				
Monitoring Agency Name, if applicable	plicable	Not Applicable				
Is there a Deviation / Variation in use of funds raised	in use of funds raised	No				
If yes, whether the same is pursuant to change in objects, which was approved by the shareholders	If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the sharcholders	Not Applicable				
If Yes, Date of shareholder Approval	roval	Not Applicable				
Explanation for the Deviation / Variation	Variation	Not Applicable				
Comments of the Audit Committee after review	ttee after review	None				
Comments of the auditors, if any	Á	None				
bjects for which funds I	Objects for which funds have been raised and where there has been a deviation, in the following table	been a deviatio	n, in the following	table		
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	ì		1			

Deviation or variation could mean:

(a) Deviation in the objects or purposes for which the funds have been raised or

(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or

(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

Name of Signatory: Ravi Kumar Mishra Designation: Chief Financial Officer Date: 07-11-2025 Place: Noida

Appointment of Internal Auditor

Sr. No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2025-26
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointed w.e.f. 7 th November, 2025 for the financial year 2025-26
3	Brief profile (in case of appointment)	Mr. Deepak Pandey has several years of professional experience specializing in internal audits, financial reviews, and statutory compliance. He has extensive exposure in conducting internal audits across diverse sectors, focusing on evaluating internal control systems, risk management practices, and process efficiency improvements. Mr. Pandey possesses strong analytical skills in identifying operational and compliance gaps and recommending effective corrective measures.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable