

Mackinnon Mackenzie And Company Limited

Registered Office: 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400001

Tel.: 022 22610981, 22612111 Email – mmcladv@yahoo.co.in

Website – www.mmclimited.in CIN NO.L63020MH1951PLC013745

July 21, 2025

To,
The Manager –CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Ref.: Scrip Code – 501874

Dear Sir/Madam,

Sub: Notice of meeting of Board of Directors.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 30, 2025 to *inter alia* consider and approve Unaudited Financial Results of the Company for the First Quarter and Three Months ended on June 30, 2025.

Please note that the trading window for dealing in securities of the Company, which is closed from closure hours of June 30, 2025 in pursuance of Insider Trading Code of the Company shall remain closed till 48 after the declaration of financial results of the Company for the first quarter and three months ending on June 30, 2025

This is for your information and records.

Thanking you,
Yours faithfully,
For Mackinnon Mackenzie and Company Limited

Nandkishor
Yashwant Joshi

Digitally signed by
Nandkishor Yashwant Joshi
Date: 2025.07.21 18:28:57
+05'30'

Mr. Nandkishor Y. Joshi

DIN: 09324612

Director