

Ref No. MIL/2024-25/CS/120

Date:- 22nd March, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, DalaI Street,
Fort, Mumbai - 400 001
Scrip Code – 543934

Sub: Intimation of Independent Director's Meeting

Sir/Madam,

Intimation hereby given that pursuant to applicable regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and section 149(8) of the Companies Act, 2023 (Act) read with the scheduled IV of the Act, the meeting of independent Directors of the Company is scheduled to be held on Thursday 27th March, 2025 at 10.30 A.M. at the office of the company situated at FF107, City Pride Building, Jalna Road, Aurangabad – 431001 India to discuss and transact the following business:-

- To review the performance of Non-Independent Directors and the Board as a whole.
- To review the performance of executive and Non-Executive Directors of the company.
- To assess the quality, quantity and timeliness of flow of information between the Companies management and the Board that is necessary for the board to effectively and reasonably perform their duties.

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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