

**Ref No. MIL/2024-25/CS/122**

**27-March, 2025**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P. J. Tower, DalaI Street,  
Fort, Mumbai - 400 001  
Scrip Code – 506979**

Sub: Outcome of Independent Director's Meeting.\

Sir/Madam,

In Compliance with Section 149 (8) of the Companies Act, 2013 ('Act') read with Schedule IV of the Act, separate meeting of the Independent Directors of the Company was held today i.e. 27<sup>th</sup> March, 2025 at the Office of the Company situated at FF-107, City Pride Building, Jalna Road, Aurangabad 431001 India, wherein, the following items of agenda were discussed and transacted:-

- ♦     • Reviewed of the performance of Non Independent Directors and the Board as a Whole.
- ♦     • Reviewed of the performance of Executive and Non-Executive Directors of the Company.
- ♦     • Assessment of the quality, quantity and timeliness of flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Further, the meeting commenced at 10:30 A.M. and concluded at 11.00 A.M.

This is for the information of the Exchange.

**For MACHHAR INDUSTRIES LIMITED**

**CS MAHESH B DUBE  
COMPANY SECRETARY  
FCS No. 12866**

**Works:**

- 1) Plot No.614,GIDC Industrial Area, Panoli, Tq.Ankleshwar-394116,Dist.Bharuch (Gujarat), Ph.02646-272016, 272496,  
Email: vvkatar@gmail.com
- 2) Gut No. 76, Village Pangara, Tq. Paithan, Paithan Road,  
Dist. Aurangabad -431105, Pn.09552533328,  
Email: info@machharinfra.com

**Regd. Office:** City Pride Building, FF-107, Jalna Road,  
Mondha Naka, Dist. Aurangabad (MS) 431001  
0240-2351133, 9552533328,  
Email: [info@machharinfra.com](mailto:info@machharinfra.com)  
CIN: U45202MH2008PLC185168,  
website:[www.machharind.com](http://www.machharind.com)