

<b>General information about company</b>	
Scrip code	544248
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0UYT01018
Name of the entity	MACH CONFERENCES AND EVENTS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No As per Regulation 15 (2)(b) of SEBI (LODR) Regulations 2015, Regulation 27 (2) is not applicable to SME Listed Companies.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Company has not made any acquisition of shares or voting rights in any unlisted company during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty has been imposed on Company during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Is SCORE ID Available ?	Yes
SCORE Registration ID	comm01045
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)**

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(3)	
Name	Ravi Kumar Mishra		
Designation	CFO		
Place	Noida		
Date	14-04-2026		

**Text Block**

Textual Information(3)

No loans or other forms of debt, guarantees, comfort letters (by whatever name called), or securities in connection with any such loans or debt have been provided, directly or indirectly, by the listed entity (Mach Conferences and Events Limited) to its promoters, promoter group, directors (including their relatives), key managerial personnel (including their relatives), or any entity controlled by them, except to its subsidiary, Travexel Events and Travel Private Limited. However the loan given by listed entity to its subsidiaries whose accounts are consolidated with the listed entity are excluded from disclosure as per the note given in XBRL utility; Accordingly, details of such loan given by the listed entity(Mach Conferences and Events Limited) to its subsidiary, Travexel Events and Travel Private Limited, has not been disclosed.

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Yatra Online Limited	14-12-2024	The appeal filed by the Plaintiff (FAO OS Comm 155/2025) before the Division Bench of the Hon'ble High Court challenging the Judgment dated 22.08.2025 in the Suit was listed for hearing on 09.02.2026; however, the same was adjourned and is still pending adjudication, while the main case (CS Comm 1099/2024) is listed before Learned Single Judge for miscellaneous proceedings in respect of application filed by Plaintiff to bring on record certain additional documents.	The appeal filed by the Plaintiff (FAO OS Comm 155/2025) before the Division Bench of the Hon'ble High Court challenging the Judgment dated 22.08.2025 in the Suit is listed for hearing on 29.04.2026; While the main case (CS Comm 1099/2024) is listed before Learned Single Judge on 10.09.2026 for miscellaneous proceedings in respect of application filed by Plaintiff to bring on record certain additional documents.