



EXPERIENCES UNFORGETTABLE

Date: April 08, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, India

Scrip Code: 544248

Scrip ID: MCEL

Subject.: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Madam,

Please find enclosed the following documents for the Financial Year 2026–27, submitted in accordance with the requirements at the beginning of every financial year as per SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026:

1. Declaration by Compliance Officer of the Company regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Certificate from a PCS to the Stock Exchange for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you.

Your Sincerely,

For Mach Conferences and Events 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





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To,
The Secretary, Listing Department
BSE Limited,
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Dalal Street, Mumbai - 400 001, India

Scrip Code: 544248

Scrip ID: MCEL

Subject.: Declaration by Compliance Officer of the Company regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to the aforesaid subject, I, Yashashvi Srivastava, the Compliance Officer of **Mach Conferences and Events Limited** ("the Company") declare that the Company is not required to comply with the Corporate Governance Requirements as mentioned in Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the following reasons:

1. In terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions relating to Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the company which has listed its specified securities on SME exchange.
2. The Company does not fall under the category of "high value debt listed entities" as defined under the SEBI Listing Regulations.
3. The Company is not a subsidiary of a listed company, and hence the corporate governance requirements applicable to subsidiaries of listed companies are not applicable

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

Your Sincerely,

For **Mach Conferences and Events Limited**

Yashashvi Srivastava
Company Secretary & Compliance Officer

Mach Conferences and Events Limited

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

CIN No. L74110DL2004PLC126130

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Non-Applicability Certificate for Corporate Governance Report

(Pursuant to Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 January 30, 2026)

TO WHOMSOEVER IT MAY CONCERN

I, **Dhirender Tripathi**, Practicing Company Secretary, have examined the relevant records and documents of Mach Conferences and Events Limited ("**the Company**") and provide this report on the non-applicability of corporate governance requirements.

Based on my examination, I report that the Company is not required to comply with the Corporate Governance requirements as per Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the following reasons:

1. In terms of regulation 15(2) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions relating to Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the company which has listed its specified securities on SME exchange.
2. The Company does not fall under the category of "high value debt listed entities" as defined under the SEBI Listing Regulations.
3. The Company is not a subsidiary of a listed company, and hence the corporate governance requirements applicable to subsidiaries of listed companies are not applicable.

You are requested to take the above information on record.

Place: DELHI
Date: 08/04/2026

DHIRENDER Digitally signed by
TRIPATHI DHIRENDER TRIPATHI
Date: 2026.04.08 14:59:01
+05'30'

Name of Company Secretary: Dhirender Tripathi
Firm Name: Dhirender Tripathi & Associates
C.P. No.: 24927
UDIN: A025949H000041351