



EXPERIENCES UNFORGETTABLE

Date: October 29, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544248

Scrip ID: MCEL

Subject: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting, scheduled to be held on November 07, 2025

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 07, 2025** to inter alia, consider, review and approve the following:

1. Un-Audited Standalone Financial Results of the Company for the half year ended September 30, 2025;
2. Un-Audited Consolidated Financial Results of the Company for the half year ended September 30, 2025; and
3. Other Matters.

Further, referring to our Intimation dated September 25, 2025, the Trading Window in respect of dealing in the Company's Securities has been closed for all Designated/Connected Persons along with their immediate relatives, from October 01, 2025, which shall remain closed till the completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone & Consolidated) of the Company for the half year ended September 30, 2025 in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

This intimation is also being uploaded on the Company's website at 'www.machconferences.com'.

You are requested to kindly take the document on record.

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

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

