



EXPERIENCES UNFORGETTABLE

Date: 18th August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 544248

Scrip ID: MCEL

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on August 18, 2025

With reference to the captioned subject and in accordance with Regulations 30, 42 and other applicable provisions read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was duly held and convened on Monday, August 18, 2025 wherein the following businesses were transacted:

• **Annual General Meeting:**

We wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 18, 2025 has inter alia agreed to convening of the 21st Annual General Meeting of the Company for the financial year ended March 31, 2025, on **Friday, September 12, 2025**.

The Notice of the Annual General Meeting along with the Annual Report for FY 2024-25 will be sent to the members of the Company in due course and will also be made available on the Company's website.

• **Record for Dividend and Cut-off Date for E-voting:**

We wish to inform you that, for the purpose of determining the eligibility of members for payment of dividend as recommended by the Board of Directors at its meeting held on May 23, 2025, the Board has fixed **Friday, September 5, 2025** as the record date.

The Board has fixed the same day i.e., **Friday, September 05, 2025**, as the Cut-off Date for the purpose of determining the eligibility of members to cast their votes electronically

Mach Conferences & Events Ltd.

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

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) 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.

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in respect of the businesses to be transacted at the ensuing Annual General Meeting of the Company.

- **Approved the re-appointment of Statutory Auditor:**

The Board after considering the recommendation of Audit Committee approved the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants (Firm Registration No. 008694N) as the Statutory Auditors of the company for a second term of 5 (five) consecutive years from the conclusion of twenty-first (21st) Annual General Meeting ('AGM') until the conclusion of twenty-Sixth (26th) AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the company at such remuneration as may be determined by the Board of Directors in consultation with the Auditors.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in "Annexure-A" to this letter.

- **Appointment of Secretarial Auditors:**

The Board has approved the appointment of M/s. Dhirender Tripathi & Associates, a Peer reviewed firm of the Practising Company Secretaries to act as Secretarial Auditor of the Company for Financial Year 2025-26.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), are given in "Annexure-B" to this letter.

- **Re-appointment of a Directors retiring by rotation:**

The Board of Directors has decided that Mrs. Laveena Bhatia (DIN: 00351437)– Whole time Director, who is liable to retire by rotation and being eligible, to recommend her re-appointment in ensuing Annual General Meeting.

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The details in respect of Mrs. Laveena Bhatia, as required under Regulation 30 of SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given in “**Annexure – C**”.

- **Approval of Directors’ Report:**

The Board of Directors, has approved the Directors’ Report of the Company for the financial year ended March 31, 2025, along with its annexures.

Company is seeking approval of the shareholders at the ensuing AGM, inter alia, for:

- Consideration and adoption of the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the financial period ended March 31, 2025 together with the reports of directors and auditors thereon
- Re-appointment of Statutory Auditor of the company for second (2nd) term of 5 (Five) Years
- Re-appointment of a Director retiring by rotation, Mrs. Laveena Bhatia (DIN: 00351437)
- Declaration of final dividend of INR 1.00/- on equity shares of face value of INR 10.00/- each for the financial year ended March 31, 2025
- Approval of the Mach Conferences Employee Stock Option Plan for the eligible employees of Mach Conferences & Events Limited

The Board Meeting commenced at 13:30 hrs. on August 18, 2025 and concluded at 15:39 hrs. on the same day.

This information is also available on the website of the company at <https://www.machconferences.com>.

Yours faithfully,

For Mach Conferences & Events Limited

Yashashvi Srivastava
Company Secretary & Compliance Officer
Encl. as above

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Annexure A

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Statutory Auditor:

Sr. No.	Particulars	Details of Statutory Auditor
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s. Gulati Sandeep & Co., Chartered Accountants, will complete their first term of five (5) consecutive years as the Statutory Auditors on the conclusion of the ensuing 21st AGM of the Company. In this regard, the Board of Directors has considered and recommended the re-appointment of M/s. Gulati Sandeep & Co., Chartered Accountants, as the Statutory Auditors of the Company, for a second term of 5 (five) consecutive years from the conclusion of the 21st AGM till the conclusion of 26th AGM of the Company to be held in the year 2030, subject to the approval of Shareholders at the ensuing AGM of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable)	Re-appointment shall be effective from the conclusion of the 21st Annual General Meeting (AGM). Re-appointment is for a period of 5 years commencing from the conclusion of 21st AGM till the conclusion of the 26th AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
3.	Term of Appointment /re-appointment	5 (Five) Years
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure-B

Details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 for Secretarial Auditor:

Sr. No.	Particulars	Details of Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	After considering the recommendation of Audit Committee, the Board in its Meeting held on August 18, 2025 has appointed M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company, for financial year 2025-26.
2.	Date of appointment / re-appointment / cessation (as applicable)	The Appointment of Secretarial Auditor Shall be effective from the August 18, 2025.
3.	Term of Appointment / re-appointment	One Year (For secretarial audit of F.Y.25-26).
4.	Brief profile (in case of appointment)	M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, a peer reviewed firm (Certificate No. 5555/2024), is renowned for its commitment to quality and precision. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Annexure – C

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S. No	Particulars	Details of Director
1.	Name & Designation	Laveena Bhatia (Whole Time Director)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Laveena Bhatia (DIN: 00351437), has been recommended by Board for re-appointment as Whole-Time Director, subject to the approval of members in the Annual General Meeting, who is liable to retire by rotation and being eligible for re-appointment in terms of Section 152 (6) of the Companies Act, 2013.
3.	Date of appointment / re-appointment/ cessation (as applicable)	18 th March, 2026
4.	Term of appointment / re-appointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
5.	Brief profile (in case of appointment)	Ms. Laveena Bhatia is an accomplished professional and visionary leader in the MICE (Meetings, Incentives, Conferences, and Events) industry, bringing over 20 years of rich experience in event management, client engagement, and destination event planning.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Spouse of Mr. Amit Bhatia, Chairman & Managing Director of Mach Conferences & Events Limited.
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Ms. Laveena Bhatia is not debarred from holding the office of Director by virtue of any Order by any regulatory authority.

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