



EXPERIENCES UNFORGETTABLE

Date: April 24, 2026

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

Scrip Code: 544248

Scrip ID: MCEL

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

Dear Sir/Ma'am,

It is to inform that, pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and applicable provisions of the Companies Act, 2013, the Members of Mach Conferences and Events Limited ("**the Company**") at the Extraordinary General Meeting ("**the EGM**") of the Company held on **Friday, April 24, 2026**, which commenced at 16:05 hours (IST) and concluded at 16:19 hours (IST) have, inter alia, approved "the Change in the name of the Company from "**Mach Conferences and Events Limited**" to "**Mach Travel Solutions Limited**" and the consequential amendments to the Name Clause of Memorandum of Association and Articles of Association of the Company".

The necessary details in this regard, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as (Annexure – A).

The above information shall also be available on Company's website www.machconferences.com.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

YASHASHVI
SRIVASTAVA
Digitally signed by
YASHASHVI SRIVASTAVA
Date: 2026.04.24
23:23:49 +05'30'

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.

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Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

The shareholders of the Company have approved the change in the name of the Company from “**Mach Conferences and Events Limited**” to “**Mach Travel Solutions Limited**”, along with consequential amendments to the Name Clause of the Memorandum of Association and wherever applicable in the Articles of Association, by passing the following Special Resolution at the Extraordinary General Meeting held today, i.e., on **Friday, April 24, 2026 at 16:05 hours (IST)**.

“RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Rule 29 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s), rule(s) or guideline(s), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and subject to the approval of Central Government (power delegated to Registrar of Companies (“ROC”)) and other regulatory authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from “MACH CONFERENCES AND EVENTS LIMITED” to “MACH TRAVEL SOLUTIONS LIMITED”

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

I. The name of the Company is “**MACH TRAVEL SOLUTIONS LIMITED**”.

RESOLVED FURTHER THAT in accordance with the Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT the name “Mach Conferences and Events Limited” wherever appearing in any of the documents/records of the Company be substituted by the new name “Mach Travel Solutions Limited” in accordance with the provisions of applicable.

RESOLVED FURTHER THAT any director or company secretary of the Company be and are hereby severally authorized to file all the necessary forms and / or returns and make an application to the ROC and / or to Central Government, stock exchanges and / or any other statutory authorities, to act, represent and/or appear before any statutory authorities for and on behalf of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution.”

The new name is intended to align the Company’s identity with its expanded business model and long-term growth objectives. This change will not impact the rights of the Company’s shareholders or creditors, and business operations

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will continue without any disruption. The Registrar of Companies (ROC) had confirmed the availability of the new name via a No Objection Certificate vide dated March 19, 2026.

A certificate from a Practicing Chartered Accountant, certifying compliance under Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has also been obtained.

The name change is strategic in nature. It does not affect the Company's legal status, operations, rights, obligations, or commitments in any manner. Upon issuance of the fresh Certificate of Incorporation by the ROC, the name change will become effective, and all statutory records will be updated accordingly.

Summary of Resolution Passed:

- **Old Name of the Company:** Mach Conferences and Events Limited
- **New Name of the Company:** Mach Travel Solutions Limited
- **ROC No Objection Certificate Date for Name Reservation:** March 19, 2026
- **Resolution Type:** Special Resolution.
- **Date of Shareholders' Approval:** Friday, April 24, 2026.
- **Effective Date for Name Change:** Will be effective upon receipt of Fresh Certificate of Incorporation from ROC.

This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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