

Date: 1st August, 2026

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

Scrip Code: 544248

Scrip ID: MACHLTD

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Divestment of equity in Travexel Events and Travel Private Limited [Subsidiary]

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of the Company at its meeting, held on 1 August, 2026, considered and approved the proposal for divestment of 60% equity stake/ investment and 100% Redeemable Preference Share held in its subsidiary, **TRAVEXEL EVENTS AND TRAVEL PRIVATE LIMITED** (“**Travexel**”), which comprises of 15000(Fifteen thousand) equity shares and 485000 (Four Lakh Eighty Five thousand) of face value of Rs. 10/- each. Post the transaction, Travexel will cease to be a subsidiary of the Company.

The meeting commenced at 1:00 pm and concluded at 1:34 p.m.

The details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular is attached herewith as Annexure – A.

Kindly take the above information on record and acknowledge the receipt.

Your Sincerely,
For Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

YASHASHVI
SRIVASTAVA

Digitally signed by
YASHASHVI SRIVASTAVA
Date: 2026.08.01 22:30:43
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Yashashvi Srivastava
Company Secretary & Compliance Officer

CIN No.
L74110DL2004PLC126130

Corporate Office:
Plot No. 1A, 10th Floor, Sector-73,
Noida Uttar Pradesh – 201301, India

Registered Office
Office No. 4, 2nd Floor, Master Space,
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043

Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

+91 - 120 - 4747000
Info@machtravel.com
www.machtravelsolutions.com

Noida | Delhi | Mumbai | Kolkata | Bangalore | Bhubaneswar

Annexure – A

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Name of the subsidiary: TRAVEXEL EVENTS AND TRAVEL PRIVATE LIMITED (“Travexel”) Amount and Percentage of Turnover contributed by Travexel in consolidated turnover of the Company in FY 25-26 is Rs.13,52,20,363/-. Net worth of Travexel as on March 31, 2026 was Rs. (28,44,442).
2.	Date on which the agreement for sale has been entered into;	01.08.2026
3.	The expected date of completion of sale/disposal;	The proposed transaction will be concluded on or before 29.09.2026 subject to statutory requirement to be fulfilled from buyer.
4.	Consideration received from such sale/disposal;	The amount of consideration a. Equity- 150000(One Lakh Fifty thousand only) b. Preference Share- 4850000 (Forty-Eight Lakh fifty thousand only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Mr. CHHATRAPAL SINGH YADAV.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	The transaction does not fall within Related Party Transaction.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable



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