

Date: July 17, 2026

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

Scrip Code: 544248

Scrip ID: MACHLTD

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 regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026.

1. Declaration by Compliance Officer of the Company

2. Certificate from a Practicing Company Secretary

This is for your kind information and record.

Thanking you.

Your Sincerely,

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

YASHASHVI Digitally signed by
YASHASHVI SRIVASTAVA
Date: 2026.07.17 16:38:19
+05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl.: As above

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, KI-I/Mustaf, 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

Date: July 17, 2026

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

Scrip Code: 544248

Scrip ID: MACHLTD

Subject.: Declaration by Compliance Officer of the Company regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended June 30, 2026

Dear Sir/Madam,

In reference to the aforesaid subject, I, Yashashvi Srivastava, the Compliance Officer of Mach Travel Solutions Limited (Formerly known as 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 quarter ended June 30, 2026, 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.

Thanking you.

Your Sincerely,

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

YASHASHVI Digitally signed by
YASHASHVI SRIVASTAVA
SRIVASTAVA Date: 2026.07.17 16:38:59
+05'30'

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, K14/Mustaf, No. 154, Killa No. 19/2,
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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 WHOM SO EVER IT MAY CONCERN

I, **Dhirender Tripathi**, Practicing Company Secretary, have examined the relevant records and documents of Mach Travel Solutions Limited (Formerly known as 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: 17/07/2026

Signature: **DHIRENDER**
TRIPATHI
Name of Company Secretary: Dhirender Tripathi
Firm Name: Dhirender Tripathi & Associates
C.P. No.: 24927
UDIN: A025949H000864622

Digitally signed by
DHIRENDER TRIPATHI
Date: 2026.07.17 13:12:21
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