



EXPERIENCES UNFORGETTABLE

Date: April 24, 2026

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

Scrip Code: 544248

Scrip ID: MCEL

Subject: Proceedings of the Extraordinary General Meeting (EGM/1/2026-27) of the Company- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), please find enclosed herewith the brief proceedings of Extraordinary General Meeting of the company held on Friday, April 24, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Extra-Ordinary General Meeting commenced at 16:05 hours (IST) and concluded at 16:19 hours (IST).

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

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **Mach Conferences and Events Limited**

YASHASHVI Digitally signed by
YASHASHVI SRIVASTAVA
Date: 2026.04.24 21:49:50
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SRIVASTAVA

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



BRIEF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM/1/2026-27) OF THE COMPANY

1. Date & Time of the Meeting

The Extra-ordinary General Meeting (“EGM”) of the Shareholders of the Company was held on Friday, April 24, 2026 at 16:05 hours (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

2.Proceedings in brief

The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Yashashvi Srivastava, the Company Secretary and Compliance Officer of the Company welcomed the stakeholders and introduced the directors to the members, on behalf of Chairman. All the Directors of the Company attended the Meeting through video conferencing from their respective locations, except Mr. Bhavya Srivastava, Mr. Hemant Koushik and Mr. Koushik Ghosh who could not attend the meeting due to certain pre-occupations.

She also informed that the representatives of M/s. Gulati Sandeep & Co. (Statutory Auditor) and M/s. Dhirender Tripathi & Associates (Secretarial Auditor and Scrutinizer) for the remote e-voting and the e-voting during the proceedings of the EGM, were also present at the Meeting through VC. She then briefed the Members on the guidelines to ensure the smooth conduct of the Meeting.

Further, Mr. Amit Bhatia, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman informed the shareholders that the following item of business, as set out in the Notice convening the EGM dated April 02, 2026, was proposed to be transacted through remote e-voting and e-voting during the Meeting:

Sr. No	Item Details	Type of Business (Ordinary/Special)	Resolution required
1.	To approve change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special	Special

The Chairman explained the strategic rationale behind the proposed change in the Company’s name, emphasizing its alignment with the organization’s vision to evolve into a comprehensive travel solutions

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provider, delivering integrated travel ecosystems that extend beyond events to serve both corporate and individual clients.

Thereafter, Ms. Yashashvi Srivastava informed the Members of the Company, that they were provided with the facility of remote e-voting between Tuesday, April 21, 2026 at 09:00 hours (IST) and Thursday, April 23, 2026 at 17:00 hours (IST). She also requested the Members who were present during the EGM and had not cast their votes by remote e-voting to cast their votes during the EGM. She further informed the Members that the results of e-voting (both remote e-voting and e-voting at the EGM) along with the Scrutinizer's Report would be declared / communicated within the prescribed timelines.

The Chairman expressed his gratitude to all stakeholders for their participation. The EGM concluded at 16:19 hours (IST), and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

Note: This document does not constitute minutes of the proceedings of the Extra-ordinary General Meeting of the Company.

For Mach Conferences and Events Limited

Digitally signed by
YASHASHVI
SRIVASTAVA
Date: 2026.04.24
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**Yashashvi Srivastava
Company Secretary & Compliance Officer**

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