



EXPERIENCES UNFORGETTABLE

Date: April 08, 2026

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

Scrip Code: 544248

Scrip Code: MCEL

Subject: SDD Compliance Certificate for the Financial Year ended March 31, 2026

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular dated October 18, 2024 issued by the exchange, the listed entities to whom the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s **Dhirender Tripathi and Associates**, Company Secretaries, for the quarter ended March 31, 2026.

You are requested to kindly take the document on record.

Thanking You

Yours Sincerely,

For **Mach Conferences and Events Limited**

YASHASHVI Digitally signed by
SRIVASTAVA YASHASHVI SRIVASTAVA
Date: 2026.04.08
16:52:49 +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.

Email: info@machconferences.com | Website : www.machconferences.com



COMPLIANCE CERTIFICATE FOR THE FINANCAL YEAR ENDED MARCH 31, 2026
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015

I, Dhirender Tripathi, Practicing Company Secretary (PCS) appointed by Mach Conferences and Events Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and hereby certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous financial year have been captured in the database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 5 events during the financial year ended 31st March 2026 and has captured 5 number of the said required events.

I would also confirm that there were no non-compliance(s) observed in the financial year ended 31st March 2026.

Thanking You

Yours Sincerely,

Place: DELHI
Date: 08/04/2026

DHIRENDER
Signature: TRIPATHI
Name of Company Secretary: Dhirender Tripathi
Firm Name: Dhirender Tripathi & Associates
C.P. No.: 24927
UDIN: A025949H000041426

Digitally signed by
DHIRENDER TRIPATHI
Date: 2026.04.08 15:01:08
+05'30'