Date: May 29, 2026

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

Scrip Code: 544248 **Scrip ID: MCEL**

Subject: Outcome of the Board Meeting held on Friday, May 29, 2026

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company at its Meeting held today i.e. Friday, May 29, 2026, inter alia, transacted the following businesses:

A. Annual Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2026

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the following:

i. Audited Standalone and Consolidated Financial Results for the half year and financial year ended 31st March, 2026 and Cash Flow Statement for the financial year ended 31st March, 2026 along with the Statement of Assets and Liabilities of the Company as at 31st March, 2026;

ii. Unmodified Audit Report on the Annual Audited Standalone and Consolidated Financial Results for half year and financial year ended 31st March 2026, issued by the Company's Statutory Auditor; and

iii. Declaration regarding Auditor's Report with unmodified opinion on the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2026.

B. Dividend

The Board Recommended final dividend of Rs.0.50/- per equity share of the face value of Rs. 10/- each for the financial year ended 31st March, 2026. The dividend payout is subject to the Members approval at the ensuing Annual General Meeting ("AGM") of the Company.

C. Re-appointment of Internal Auditor for F.Y. 2026-27

The Board approved re-appointment of Mr. Deepak Pandey, as Internal Auditor of the Company for the financial year 2026-2027.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **"Annexure A"** to this letter.

D. Re-appointment of Secretarial Auditor for F.Y. 2026-27

The Board approved re-appointment of M/s. Dhirender Tripathi & Associates, a Peer Reviewed Firm of Practicing Company Secretaries, as the Secretarial Auditors of the Company, for the financial year 2026-2027.

MACH TRAVEL SOLUTIONS LIMITED NOIDA

mach
Travel Solutions Ltd.
— Trusted Since 2004 —

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **"Annexure-B"** to this letter.

E. Appointment of Mr. Adit Bhatia (DIN: 11710039) as an Additional Director (Executive) of the Company

Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Adit Bhatia (DIN: 11710039) as an Additional Director (Executive) of the Company with effect from May 29, 2026, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).

Further, it is pertinent to note that Mr. Adit Bhatia shall cease to be a Senior Management Personnel of the Company with effect from May 29, 2026, upon his appointment as an Additional Director, and shall thereafter serve on the Board in the capacity of Additional Director (Executive).

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **"Annexure - C"**.

F. Appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as an Additional Director (Non-Executive and Non-Independent) of the Company

Based on the recommendation of Nomination and Remuneration Committee, the Board considered and approved the appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as an Additional Director (Non-Executive and Non-Independent) of the Company with effect from May 29, 2026, to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).

The details as required under Regulation 30 of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **"Annexure - D"**.

The Board meeting commenced at 04:00 PM and concluded at 06:02 PM.

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

Thanking You,

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

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN:00351412

Encl: As above

Annexure-A

Details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the re-appointment of Internal Auditor

Sr. No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment for the Financial Year 2026-27
2	Date of ~~appointment~~ / reappointment / ~~cessation~~ (as applicable) & term of ~~appointment~~ / re-appointment	Re-appointed w.e.f. 1st April, 2026 for the financial year 2026-27 Term of re-appointment- One (1) year
3	Brief profile (in case of appointment)	Mr. Deepak Pandey has several years of professional experience specializing in internal audits, financial reviews, and statutory compliance. He has extensive exposure in conducting internal audits across diverse sectors, focusing on evaluating internal control systems, risk management practices, and process efficiency improvements. Mr. Pandey possesses strong analytical skills in identifying operational and compliance gaps and recommending effective corrective measures.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Details required under SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the re-appointment of Secretarial Auditor

Sr. No	**Details of Events that need to be provided**	**Information of such events(s)**
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment for the Financial Year 2026-27
2	Date of ~~appointment /~~ re-appointment / ~~cessation~~ (as applicable)	Re-appointed w.e.f. 1st April, 2026 for the financial year 2026-27
3	Term of ~~Appointment~~ /reappointment	One Year (For secretarial audit of F.Y.2026-27).
4	Brief profile (in case of appointment)	M/s. Dhirender Tripathi & Associates, Practising Company Secretaries, a peer reviewed firm (Certificate No. 7885/2026), is renowned for its commitment to quality and precision. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Appliable

Annexure-C

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Adit Bhatia (DIN: 11710039) as an Additional Director (Executive) of the Company
2.	Date of appointment/~~re appointment~~ /cessation (as applicable) & term of appointment/~~reappointment~~	W.e.f. May 29, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days).
3.	Brief profile (in case of appointment)	Mr. Adit Bhatia, a member of the Promoter Group at Mach Travel Solutions Limited, has played an active role in the company's strategic growth, investor relations, and business development initiatives. He has been closely involved in driving new business opportunities, enhancing market competitiveness, and supporting innovation across the company's travel and MICE offerings. Mr. Bhatia has also played an important role in establishing and expanding the company's Government & Institutional Projects vertical, including participation in large-scale tourism, hospitality, and event-related assignments for various government bodies and institutions. His contributions include developing strategic partnerships, exploring emerging sectors such as luxury travel, and supporting growth initiatives aligned with the company's long-term vision. He continues to contribute towards the company's expansion across events, government, institutional, and travel-related projects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adit Bhatia is son of Mr. Amit Bhatia (Chairman & Managing Director) and Mrs. Laveena Bhatia (Whole-time Director) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

Annexure-D

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as an Additional Director (Non-Executive and Non-Independent) of the Company
2.	Date of appointment/~~re-appointment~~ /cessation (as applicable) & term of appointment/~~reappointment~~	W.e.f. May 29, 2026 to hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier (Including both days)
3.	Brief profile (in case of appointment)	Col YP Bhatia is a distinguished Indian Army veteran with 30 years of service, including active participation in the Indo-Pakistani War of 1965 and the Indo-Pakistani War of 1971. A gallantry award winner recognized for valour and leadership, he brings extensive experience in strategic planning, administration, operations management, and team leadership. A postgraduate in English Literature and Business Management, he entered the corporate sector after retiring from the Army in 1993 and successfully managed his own service-sector enterprise for over 15 years. His disciplined leadership, business acumen, and operational expertise make him well suited to serve as Director of Mach Travel Solutions Limited, contributing to the company's growth, governance, client relations, and strategic development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Yash Pal Bhatia is Father of Mr. Amit Bhatia (Chairman & Managing Director) of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office pursuant to any SEBI order or any other authority.

GULATI SANDEEP & CO.
(CHARTERED ACCOUNTANTS)

Ref. GS/.Audit/1....... Dated 29-05-2026

Independent Auditor's report on annual standalone financial results of Mach Travel Solutions Limited *(formerly known as Mach Conferences & Events Limited)* under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of **Mach Travel Solutions Limited *(formerly known as Mach Conferences & Events Limited)***

Opinion

We have audited the accompanying standalone financial results of **Mach Travel Solutions Limited *(formerly known as Mach Conferences & Events Limited)*** ('the Company') for the year ended 31st March 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')
In our opinion and to the best of our information and according to the explanations provided to us, the accompanying standalone financial results include the annual financial performance of the following entities:

a. are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and

b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ('AS') and other accounting principles generally accepted in India, of the net profit and Other Financial Information for the year ended 31st March 2026.

Basis for opinion

We conducted our audit in accordance with the Standard on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained is sufficient and appropriate to provide a basis for our opinion.

GULATI SANDEEP & CO. FRN:0[illegible]694N DELHI Chartered Accountants

Management's responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements for the year ended 31st March, 2026. The Company's Board of Directors is responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit after tax and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standard ("AS") prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid

In preparing the standalone financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so

The Board of Directors is also responsible for overseeing the Company's financial reporting process

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

GULATI SANDEEP & CO. * Chartered Accountants * FRN:0[illegible]694N DELHI

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
d. Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
e. Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
f. Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.
g. Obtain sufficient appropriate audit evidence regarding the standalone financials results of the Company to express and opinion on the standalone financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

GULATI SANDEEP & CO. Chartered Accountants FRN 000694N DELHI

Other Matters

The standalone financial results include the result for the Half Year ended 31[st]s March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.

Our opinion on the financial results for the year ended 31[st] March, 2026 is not modified in respect of these matters.

For M/s GULATI SANDEEP & CO.
Chartered Accountants
FRN: 0008694N
PRC No. 016449

GULATI SANDEEP & CO. Chartered Accountants FRN:0008694N DELHI

Place: Noida
Date: 29[th] May, 2026
UDIN: 26094782WWFXQN6225

CA HARI SINGH
(PARTNER)
Membership No.: 094782

Mach Travel Solutions Limited
(Formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Standalone Assets and Liabilities as at 31st March, 2026

(₹ In Lakhs)

	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
I	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	Share Capital	2,103.71	2,103.71
	Reserves and Surplus	10,225.95	8,797.02
		12,329.66	**10,900.73**
2	**Non-Current Liabilities**		
	Long-Term Borrowings	421.25	528.67
	Long Term Provisions	132.12	82.87
	Deferred Tax Liabilities (net)	0.00	59.26
		553.37	**670.80**
3	**Current Liabilities**		
	Short - Term Borrowings	138.42	127.18
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and;	16.71	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,092.10	610.63
	Other Current Liabilities	2,293.77	933.00
	Short Term Provisions	575.89	668.52
		5,116.89	**2,339.33**
	TOTAL	**17,999.92**	**13,910.86**
II.	**ASSETS**		
1	**Non-Current Assets**		
	Property, Plant & Equipments & Intangible Assets		
	-Property, Plant & Equipments	1,915.95	1,974.17
	Non Current Investments	96.00	46.00
	Deferred Tax Assets (Net)	16.53	0.00
	Long Term Loan & Advances	124.48	17.21
	Other Non Current Assets	2,151.85	2,151.85
		4,304.81	**4,189.23**
2	**Current Assets**		
	Current Investment	230.03	720.07
	Inventories	0.00	0.00
	Trade receivebles	4,248.84	4,295.48
	Cash and Bank balances	3,125.55	2,629.64
	Short Term Loans & Advances	6,056.44	1,954.51
	Other Current Assets	34.25	121.93
		13,695.11	**9,721.63**
	TOTAL	**17,999.92**	**13,910.86**

For and on behalf of the Board of Directors
Mach Travel Solutions Limited.
(Formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(Formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Standalone Financial Results for the half year ended 31st March, 2026

(₹ In Lakhs)

Particulars	Half Year Ended		Year Ended	
	31st March, 2026 Audited	30th September, 2025 Unaudited	31st March, 2026 Audited	31st March, 2025 Audited
REVENUE				
Revenue from Operations	12,211.34	9,481.44	21,692.78	23,574.73
Other Income	128.75	153.30	282.05	326.99
Total Income	**12,340.09**	**9,634.74**	**21,974.83**	**23,901.72**
EXPENSES				
Cost of Sales/Operation	10,039.43	7,770.08	17,809.51	20,294.66
Employee Benefit Expenses	692.91	554.52	1,247.43	1,050.90
Finance Cost	45.99	38.88	84.87	95.14
Depreciation and Amortization Expenses	79.63	72.13	151.76	126.89
Other Administrative Expenses	347.55	188.96	536.51	360.98
Total Expenses	**11,205.51**	**8,624.57**	**19,830.08**	**21,928.57**
Profit before exceptional, extraordinary items and tax	**1,134.58**	**1,010.17**	**2,144.75**	**1,973.15**
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	**1,134.58**	**1,010.17**	**2,144.75**	**1,973.15**
Less : Tax expense				
Current tax	280.63	280.62	561.25	520.48
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	(31.79)	(44.00)	(75.79)	36.22
Total Tax Expenses	**248.84**	**236.62**	**485.46**	**556.70**
Profit/(Loss) for the period	**885.74**	**773.55**	**1,659.29**	**1,416.45**
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	4.21	3.68	7.89	7.07
- Diluted	4.21	3.68	7.89	7.07

For and on behalf of the Board of Directors
Mach Travel Solutions Limited.
(Formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(Formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Standalone Cash Flow for the Period ended 31st March, 2026.

(₹ In Lakhs)

Particulars	31st March, 2026 Audited	31st March, 2025 Audited
Cash Flow From Operating Activities:		
Net Profit before Tax	2,144.75	1,973.15
Adjustments for:		
Depreciation & Amortisation Expense	151.76	126.89
Finance Cost	84.87	95.14
Interest Income	(206.84)	(202.26)
Dividend Income	(04.95)	(02.03)
Net Gain/Loss on Sale of Assets	0.00	(119.03)
Other Inflows/(Outflows) of Cash	53.32	23.17
Operating Profit Before Working Capital Changes	2,222.91	1,895.03
Adjusted for Changes in Working Capital		
(Increase / Decrease) in Other Current Liablities	1,223.29	(1,357.07)
(Increase / Decrease) in Inventories	0.00	0.00
(Increase / Decrease) in Short Term Loans & Advances	(4,101.94)	2,360.62
(Increase / Decrease) in Trade Receivables	46.64	(2,851.21)
(Increase / Decrease) in Trade Payable	1,498.18	84.59
(Increase / Decrease) in Other Current Assets	87.68	(121.93)
Cash Generated From Operations	976.76	10.03
Net Income Tax (Paid)/Refund	(520.48)	(897.06)
Net Cash Flow from/(used in) Operating Activities:	456.28	(887.03)
Cash Flow From Investing Activities:		
Acquisition of Property, Plant & Equipment & Intangible Assets	(93.54)	(198.84)
Proceeds from Sale of Tangible Assets	0.00	376.68
Non-Current Investments / (Purchased) Sold	(50.00)	0.00
Current Investment / (Purchased) Sold	490.04	(720.07)
Interest Income	206.84	202.27
Dividend Income	4.95	2.03
Cash advances and loans made to other parties	(107.26)	(04.19)
Other Inflows/(Outflows) of Cash	0.00	(2,151.85)
Net Cash Flow from/(used in) Investing Activities:	451.03	(2,493.97)
Cash Flow from Financing Activities:		
Finance Cost	(84.87)	(95.14)
Increase / (Decrease) in share capital	0.00	5,015.25
Increase in / (Repayment) of Short-term Borrowings	11.24	(481.04)
Increase in / (Repayment) of Long-term borrowings	(107.42)	(96.18)
Other Inflows/(Outflows) of Cash	(230.35)	(487.69)
Net Cash Flow from/(used in) Financing Activities:	(411.40)	3,855.20
Net Increase/(Decrease) in Cash & Cash Equivalents	495.91	474.20
Cash & Cash Equivalents at the Beginning of the Year	2,629.64	2,155.44
Cash & Cash Equivalents at the End of the Year	3,125.55	2,629.64
Net Increase/(Decrease) in Cash & Cash Equivalents	495.91	474.20

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	31st March, 2026 Audited	31st March, 2025 Audited
Cash on Hand	72.97	17.03
Balance With Banks	3,052.58	2,612.61
Cash & Cash Equivalents at the End of the Year	3,125.55	2,629.64

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
Mach Travel Solutions Limited.
(Formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Statement of Audited Standalone Financial Results for the Half Year and Year Ended 31st March 2026

Notes:

1. The above Standalone financial results have been prepared in accordance with Accounting Standards ("AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Accounting Standards) Rules, 2015 (as amended).

2. The figure for the half year ended 31st March, 2026 and 31st March, 2025, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures up to half year of the relevant financial year.

3. The Board of Directors at their meeting held on 29th May 2026 have recommended a payment of dividend of ₹0.50 (Rupees Paisa only) per equity share of face value ₹ 10 each for the financial year ended 31st March 2026 subject to approval of members in the ensuing Annual General Meeting of the Company.

4. In accordance with requirements of Accounting Standard 17 "Segmental reporting", the company operates in single reportable segment and therefore Segment wise reporting is not applicable.

5. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2026.

6. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.

7. The above Standalone Financial Results are also available on our website **www.machtravelsolutions.com** & Stock exchange website **www.bseindia.com**.

For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED
NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

GULATI SANDEEP & CO.
(CHARTERED ACCOUNTANTS)

Ref. GS/Andit/2...... Dated 29-05-2026

Independent Auditor's report on annual consolidated financial results of Mach Travel Solutions Limited *(formerly known as Mach Conferences & Events Limited)* under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of **Mach Travel Solutions Limited** ***(formerly known as Mach Conferences & Events Limited)***

Opinion

We have audited the accompanying consolidated financial results of **Mach Travel Solutions Limited** ***(formerly known as Mach Conferences & Events Limited)*** ('the Holding Company' or 'the Parent') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), for the year ended 31st March 2026, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations')

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

a. include the annual financial results of the following entities:

	Name of the Entity	Relationship
i)	Mach Conferences & Events Limited	Parent
ii)	Mach Conventions and Voyages Private Limited	Subsidiary
iii)	Travexel Events and Travel Private Limited	Subsidiary

b. are presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and

c. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Accounting Standards ('AS'), and other accounting principles generally accepted in India, of consolidated net profit and other financial information of the Group for the half year and year ended 31st March 2026.

Basis for opinion

We conducted our audit in accordance with the Standard on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the

GULATI SANDEEP & CO. FRN: 026684N DELHI Chartered Accountants ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit after tax and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial result that give a true and fair view and are free from material misstatement, whether due to fraud or error, which has been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results. the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered

GULATI SANDEEP & CO.
FRN:
DELHI
Chartered Accountants

material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

a. Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
b. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls.
c. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
d. Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
e. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
f. Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
g. Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the consolidated financial results. We are responsible for the direction, supervision, and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are independent auditors

GULATI SANDEEP & CO. Chartered Accountants FRN DELHI regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Other Matters

The consolidated financial results include the results for the Half Year ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the first half of the current financial year which were subject to limited review by us.

Our opinion on the financial results for the year ended 31st March, 2026 is not modified in respect of these matters.

For M/s. GULATI SANDEEP & CO.
Chartered Accountants
FRN: 0008694N
PRC No. 016449

GULATI SANDEEP & CO. * Chartered Accountants * FRN:0008694N DELHI

CA HARI SINGH
(PARTNER)
Membership No.: 094782

Place: Noida
Date: 29th May, 2026
UDIN: 26094782QBIJWY7191

Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Consolidated Assets and Liabilities as at 31st March, 2026

(₹ In Lakhs)

	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
I	**EQUITY AND LIABILITIES**		
1	**Shareholder's Funds**		
	Share Capital	2,103.71	2,103.71
	Reserves and Surplus	10,032.51	8,791.99
	Minority Interest	163.54	0.00
		12,299.76	**10,895.70**
2	**Non-Current Liabilities**		
	Long-Term Borrowings	421.25	528.67
	Long Term Provisions	132.12	82.87
	Deferred Tax Liabilities (net)	0.00	59.26
		553.37	**670.80**
3	**Current Liabilities**		
	Short - Term Borrowings	138.42	127.18
	Trade Payable		
	(i) Total outstanding dues of micro enterprises and small enterprises, and:	16.71	0.00
	(ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,324.07	610.63
	Other Current Liabilities	2,395.52	933.15
	Short Term Provisions	575.89	668.53
		5,450.61	**2,339.49**
	TOTAL	**18,303.74**	**13,905.99**
II.	**ASSETS**		
1	**Non-Current Assets**		
	Property, Plant & Equipments & Intangible Assets		
	-Property, Plant & Equipments	1,923.77	1,974.17
	Non Current Investments	0.00	0.00
	Deferred Tax Assets (Net)	17.28	0.00
	Long Term Loan & Advances	124.48	22.16
	Other Non Current Assets	2,151.85	2,151.85
		4,217.38	**4,148.18**
2	**Current Assets**		
	Current Investment	230.03	720.07
	Inventories	0.00	0.00
	Trade receivebles	4,902.97	4,295.48
	Cash and Bank balances	3,178.29	2,665.71
	Short Term Loans & Advances	5,712.06	1,954.62
	Other Current Assets	63.01	121.93
		14,086.36	**9,757.81**
	TOTAL	**18,303.74**	**13,905.99**

For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED
NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Consolidated Financial Results for the half year ended 31st March, 2026

(₹ In Lakhs)

Particulars	Half Year Ended		Year Ended	
	31st March, 2026 Audited	30th September, 2025 Unaudited	31st March, 2026 Audited	31st March, 2025 Audited
REVENUE				
Revenue from Operations	13,337.24	9,707.74	23,044.98	23,574.73
Other Income	124.15	160.12	284.27	328.14
Total Income	**13,461.39**	**9,867.86**	**23,329.25**	**23,902.87**
EXPENSES				
Cost of Sales/Operation	11,193.00	7,862.41	19,055.41	20,294.66
Employee Benefit Expenses	791.82	638.28	1,430.10	1,050.90
Finance Cost	48.78	38.88	87.66	95.14
Depreciation and Amortization Expenses	82.78	73.28	156.06	126.89
Other Administrative Expenses	375.44	233.01	608.45	361.36
Total Expenses	12,491.82	8,845.86	21,337.68	21,928.95
Profit before exceptional, extraordinary items and tax	969.57	1,022.00	1,991.57	1,973.92
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	969.57	1,022.00	1,991.57	1,973.92
Less : Tax expense				
Current tax	277.68	283.57	561.25	520.48
Excess/Short Provision of Tax of Earlier Years	0.12	0.00	0.12	0.00
Deferred tax	(32.36)	(43.62)	(75.98)	36.22
Total Tax Expenses	245.44	239.95	485.39	556.70
Profit/(Loss) for the period	724.13	782.05	1,506.18	1,417.22
Less: Minority Interest (40% of Subsidiary profit)	62.70	(2.78)	59.92	0.00
Profit attributable to owner of the Parent	786.83	779.27	1,566.10	1,417.22
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	3.74	3.70	7.44	7.07
- Diluted	3.74	3.70	7.44	7.07

For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Audited Statement of Consolidated Cash Flow for the Period ended 31st March, 2026.

(₹ In Lakhs)

Particulars	31st March, 2026 Audited	31st March, 2025 Audited
Cash Flow From Operating Activities:		
Net Profit before Tax	1,991.57	1,973.92
Adjustments for:		
Depreciation & Amortisation Expense	156.06	126.89
Finance Cost	87.66	95.14
Interest Income	(209.03)	(203.42)
Dividend Income	(04.95)	(02.03)
Net Gain/Loss on Sale of Assets	0.00	(119.03)
Other Inflows/(Outflows) of Cash	53.33	23.17
Operating Profit Before Working Capital Changes	**2,074.64**	**1,894.64**
Adjusted for Changes in Working Capital		
Increase / (Decrease) in Other Current Liablities	1,324.33	(1,357.02)
(Increase) / Decrease in Inventories	0.00	0.00
(Increase) / Decrease in Short Term Loans & Advances	(3,757.44)	2,360.51
(Increase) / Decrease in Trade Receivables	(607.49)	(2,851.21)
Increase / (Decrease) in Trade Payable	1,730.15	84.59
(Increase) / Decrease in Other Current Assets	58.92	(121.93)
Cash Generated From Operations	**823.11**	**9.58**
Net Income Tax (Paid)/Refund	(520.60)	(897.06)
Net Cash Flow from/(used in) Operating Activities:	**302.51**	**(887.48)**
Cash Flow From Investing Activities:		
Acquisition of Property, Plant & Equipment & Intangible Assets	(105.66)	(198.84)
Proceeds from Sale of Tangible Assets	0.00	376.68
Non-Current Investments / (Purchased) Sold	0.00	0.00
Current Investment / (Purchased) Sold	490.04	(720.07)
Interest Income	209.03	203.42
Dividend Income	04.95	2.03
Cash advances and loans made to other parties	(102.32)	(04.19)
Other inflows/(Outflows) of Cash	0.00	(2,151.84)
Net Cash Flow from/(used in) Investing Activities:	496.04	**(2,492.81)**
Cash Flow from Financing Activities:		
Finance Cost	(87.66)	(95.14)
Increase / (Decrease) in share capital	128.23	5,015.25
Increase in / (Repayment) of Short-term Borrowings	11.24	(481.05)
Increase in / (Repayment) of Long-term borrowings	(107.42)	(96.18)
Other Inflows/(Outflows) of Cash	(230.36)	(487.68)
Net Cash Flow from/(used in) Financing Activities:	**(285.97)**	**3,855.20**
Net Increase/(Decrease) in Cash & Cash Equivalents	512.58	474.91
Cash & Cash Equivalents at the Beginning of the Year	2,665.71	2,190.80
Cash & Cash Equivalents at the End of the Year	3,178.29	2,665.71
Net Increase/(Decrease) in Cash & Cash Equivalents	**512.58**	474.91

Note:

Cash and Cash Equivalents at the end of the year consists of cash in hand and balances with banks are as follows:

Particulars	31st March, 2026 Audited	31st March, 2025 Audited
Cash on Hand	108.83	19.08
Balance With Banks	3,069.46	2,646.63
Cash & Cash Equivalents at the End of the Year	3,178.29	2,665.71

The above Cash Flow Statement has been prepared in accordance with the 'Indirect Method' as set out in the Accounting Standard 3 on "Cash Flow Statements" issued by the Institute of Chartered Accountants of India.

For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May, 2026

Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)
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
Email: info@machtravel.com, Website: www.machtravelsolutions.com
CIN: L74110DL2004PLC126130

Statement of Audited Consolidated Financial Results for the Half Year and Year Ended 31st March 2026

Notes:

1. The above Consolidated financial results have been prepared in accordance with Accounting Standards ("AS") notified under Section 133 of the Companies Act 2013, read together with the Companies (Accounting Standards) Rules, 2015 (as amended).
2. The figure for the half year ended 31st March, 2026 and 31st March, 2025, are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures up to half year of the relevant financial year.
3. The Board of Directors at their meeting held on 29th May 2026 have recommended a payment of dividend of ₹0.50 (Rupees Fifty Paisa only) per equity share of face value ₹ 10 each for the financial year ended 31st March 2026 subject to approval of members in the ensuing Annual General Meeting of the Company.
4. In accordance with requirements of Accounting Standard 17 "Segmental reporting", the company operates in single reportable segment and therefore Segment wise reporting is not applicable.
5. These financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 29th May 2026.
6. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.
7. The above Consolidated Financial Results are also available on our website **www.machtravelsolutions.com** & Stock exchange website **www.bseindia.com**

For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events Limited)

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

Place: Noida
Date: 29th May 2026

Date: 29-05-2026

To,
The Board of Directors,
Mach Travel Solutions Limited
Office No-4, 2nd/Floor, Master Space, Plot No-27,
KH/Mustatil No-154, Killa No-19/2, Uggarsain Park,
Dichaon Road, Najafgarh Street No- 2, Najafgarh,
South West Delhi, New Delhi, Delhi - 110043

Sub: Certification by Chairman & Managing Director and Chief Financial Officer of the Company

Dear Sir/Madam,

We, **Amit Bhatia**, (Chairman & Managing Director) and **Ravi Kumar Mishra** (Chief Financial Officer), do hereby certify that:

A. We have reviewed the half year and year ended Financial Results, Statement of Assets and Liabilities & Cash Flow of the Company for the half year and financial year ended March 31, 2026 and to the best of our knowledge and belief the said financial results:

- do not contain any false or misleading statement or figures and;
- do not omit any material fact, which may make the statements or figure contained therein misleading.

B. There are, to the best of our knowledge and belief, no transactions entered in to by the Company during the financial year 2025-26, which are fraudulent, illegal or violative of the Company's Code of Conduct.

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

Amit Bhatia
(Chairman & Managing Director)
DIN: 00351412

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Ravi Kumar Mishra
(Chief Financial Officer)

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Mach Conferences and Events Limited
Mode of Fund Raising	Public Issue- Initial Public Offering
Date of Raising Funds	Date of Allotment: September 09, 2024
Amount Raised	Fresh Issue: Rs. 50,15,25,000
Report filed for Half year ended	March 31, 2026
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
—	—	—	—	—	—	—

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund-raising document i.e. prospectus, letter of offer, etc.

Name of Signatory: Ravi Kumar Mishra
Designation: Chief Financial Officer
Date: 29-05-2026
Place: Noida

mach
Travel Solutions Ltd.
— Trusted Since 2004 —

Date: May 29, 2026

To,
The Department of Corporate Services,
BSE Limited
P.J. Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 544248 **Scrip Symbol: MCEL**

Subject: Declaration in respect of unmodified opinion on Audited Financial Results for the Half Year and Financial Year ended March 31, 2026

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby declare and confirm that the Statutory Auditors of the Company, **M/s Gulati Sandeep & Co.,** Chartered Accountants, have issued Audit Reports with an unmodified opinion in respect of the Audited Financial Results (i.e. Standalone & Consolidated) for the half year & financial year ended on March 31, 2026.

Kindly take the same on record.

Thanking you

Yours faithfully,

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

MACH TRAVEL SOLUTIONS LIMITED NOIDA

Yashashvi

Yashashvi Srivastava
Company Secretary & Compliance officer

Encl: As above