

Date: 15th July 2025

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

SUB.: NON-APPLICABILITY OF REGULATION 27(2) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Please find enclosed the following documents as required at the beginning of every financial year as per SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

1. Declaration by Compliance Officer of the Company regarding Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Certificate from a PCS to the Stock Exchange for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and record.

Thanking you.

Yours Sincerely,
For **Mach Conferences & Events Limited**

Yashashvi
Srivastava
Digitally signed by
Yashashvi Srivastava
Date: 2025.07.15
18:48:30 +05'30'

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl.: As above

Mach Conferences & Events Ltd.
(Formerly known as Mach Conferences & Events Pvt. Ltd.)

CIN No. L74110DL2004PLC126130

Corp. Office: C-127, 2nd Floor, Sector - 2, NOIDA (Delhi NCR) -201301, UP (INDIA) 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





EXPERIENCES UNFORGETTABLE

Date: 15th July 2025

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

Scrip Code: 544248

Scrip ID: MCEL

SUBJECT: DECLARATION BY COMPLIANCE OFFICER OF THE COMPANY REGARDING NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Ma'am,

In reference to the aforesaid subject, I, Yashashvi Srivastava, the Compliance Officer of **Mach Conferences & 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 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.

Yours sincerely,

For **Mach Conferences & Events Limited**

Yashashvi
Srivastava

Digitally signed by
Yashashvi Srivastava
Date: 2025.07.15
18:49:50 +05'30'

Yashashvi Srivastava

Company Secretary & Compliance Officer

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



DHIRENDER TRIPATHI & ASSOCIATES PRACTICING COMPANY SECRETARIES

Office No. 502, Lakshmi Tower,
5th Floor, Azadpur, Behind Akash Cinema,
Delhi - 110033
+91 9911580845, +011 47531900
dhirenderadvocate85@gmail.com

Non-Applicability Certificate for Corporate Governance Report

(Pursuant to Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024)

TO WHOM SO EVER IT MAY CONCERN

I, **Dhirender Tripathi**, Practicing Company Secretary, have examined the relevant records and documents of Mach Conferences & 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: 15/07/2025

Signature: DHIRENDER
TRIPATHI

Name of Company Secretary: Dhirender Tripathi

Firm Name: Dhirender Tripathi & Associates

C.P. No.: 24927

UDIN: A025949G000786049

Digitally signed by DHIRENDER TRIPATHI
DN: cn=DHIRENDER TRIPATHI, o=DHIRENDER TRIPATHI & ASSOCIATES, email=dhirenderadvocate85@gmail.com, c=IN