

Date: July 1, 2026

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

Scrip Code: 544248

Scrip ID: MACHLTD

Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on July 1, 2026

Pursuant to Regulation 30 of the SEBI (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., July 1, 2026, has decided that the Company will voluntarily publish its standalone and consolidated financial results on a quarterly basis, commencing with the quarter ended June 30, 2026, as a measure of good corporate governance.

The date of Board Meeting for consideration & approval of the unaudited Financial Results (Standalone and Consolidated) for the quarter ending on June 30, 2026, shall be intimated separately in due course.

The Board meeting commenced at 06:30 PM and concluded at 07:33 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)

**AMIT
BHATIA**

Digitally signed by
AMIT BHATIA
Date: 2026.07.01
19:39:34 +05'30'

Amit Bhatia
Chairman & Managing Director
DIN: 00351412

 **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, KH/Mustafil No. 154, Killa No. 19/2,
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043

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(Formerly known as Mach Conferences and Events Limited)