



EXPERIENCES UNFORGETTABLE

Date: April 27, 2026

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

Scrip Code: 544248

Scrip ID: MCEL

Subject: Transcript of the Extraordinary General Meeting (EGM/1/2026-27) of the Company.

Dear Sir/Madam,

Please find enclosed herewith the transcript of Extraordinary General Meeting (EGM/1/2026-27) of the company held on Friday, April 24, 2026 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

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

AMIT Digitally signed
by AMIT BHATIA
BHATIA Date: 2026.04.27
17:08:43 +05'30'

Amit Bhatia
Chairman & Managing Director
DIN:00351412

Encl.: As above

Mach Conferences and Events Limited

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

CIN No. L74110DL2004PLC126130

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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.

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**Transcript of Extraordinary General Meeting (EGM/1/2026-27) of
Mach Conferences and Events Limited
held on Friday, April 24, 2026 at 16:05 hours (IST)
through Video Conferencing / Other Audio-Visual Means (VC / OAVM)**

Participants:
Amit Bhatia , joined over VC from Mumbai, Maharashtra. <i>Chairman & Managing Director</i> <i>Chairman of Corporate Social Responsibility Committee</i> <i>Member of Audit Committee and Stakeholder Relationship Committee</i>
Laveena Bhatia , Joined over VC from Noida, Uttar Pradesh. <i>Whole Time Director</i> <i>Member of Corporate Social Responsibility Committee and Stakeholder Relationship Committee</i>
Hemant Koushik , was unable to attend the meeting due to prior commitments, which the company has duly acknowledged. <i>Independent Director and</i> <i>Chairman of Audit Committee and Nomination & Remuneration Committee</i>
Bhavya Srivastava , was unable to attend the meeting due to prior commitments, which the company has duly acknowledged. <i>Independent Director and</i> <i>Member of both Audit Committee and Nomination & Remuneration Committee.</i>
Manish Kumar Shankarlal Chandak joined over VC from Surat, Gujrat <i>Independent Director,</i> <i>Chairman of Stakeholder Relationship Committee, and</i> <i>Member of the Nomination & Remuneration Committee and Corporate Social Responsibility Committee.</i>
Mr. Ranjan Ghosh , joined over VC from Amritsar. <i>Additional Executive Director</i>
Mr. Kaushik Ghosh , was unable to attend the meeting due to prior commitments, which the company has duly acknowledged. <i>Additional Executive Director</i>
Yashashvi Srivastava joined over VC from Noida, Uttar Pradesh. <i>Company Secretary & Compliance Officer</i>
Ravi Kumar Mishra joined over VC from Noida, Uttar Pradesh. <i>Chief Financial Officer</i>
Statutory Auditors – Hari Singh (Partner), Representative of M/s. Gulati Sandeep & Co.
Secretarial Auditors and Scrutinizers – Dhirender Tripathi, Representative of M/s. Dhirender Tripathi & Associates

In accordance with the applicable provisions, the required quorum was confirmed within the stipulated time, and accordingly, the Extraordinary General Meeting (EGM/1/2026-27) was commenced through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Yashashvi Srivastava -

Good evening, everybody, I, Yashashvi Srivastava, Company Secretary & Compliance Officer of Mach Conferences and Events Limited, heartily welcome you all to the Extraordinary General Meeting of Mach Conferences and Events Limited, being held on 24th April, 2026, through Video-Conference and Other Audio-Visual Mode. The deemed venue for EGM is registered office of the Company.

Along with us, we have **Mr. Amit Bhatia**, Chairman & Managing Director, who is attending the meeting from Mumbai. He also serves as member of Audit Committee and the Stakeholder Relationship Committee; and Chairman of the Corporate Social Responsibility Committee.

On behalf of our chairman, let me introduce our Board Members with you all:

Firstly, we have **Mrs. Laveena Bhatia**, Whole-time Director, who is attending the EGM from Noida. In addition to her directorial role, she is also a member of the Corporate Social Responsibility Committee and the Stakeholder Relationship Committee. With a strong commitment to the leadership and women empowerment, she also serves as the presiding officer of the Company's Internal Complaints Committee for POSH.

Next, we have **Mr. Manish Kumar Shankarlal Chandak**, Independent Director, who is attending the EGM from Surat. He's also a member of the Nomination & Remuneration Committee and the Corporate Social Responsibility Committee; and the Chairman of Stakeholder Relationship Committee.

Next, we have **Mr. Hemant Koushik**, Independent Director, and Chairman of the Audit Committee and the Nomination and Remuneration Committee of the Company, who could not attend the meeting due to prior commitments.

Next, we have **Mr. Bhavya Srivastava**, Independent Director and a member of both the Audit Committee and the Nomination and Remuneration Committee, who could not attend the meeting due to prior commitments.

And now, I would also like to take a moment to acknowledge two distinguished individuals who have recently joined the Board of Mach Conferences and Events Limited.

First, I would like to mention **Mr. Kaushik Ghosh**, Additional Executive Director, who could not attend the EGM due to medical reasons. He brings with him over three decades of rich experience in the travel and hospitality industry. He has previously served as the Chief Executive Officer and Whole-Time Director at Globe All India Services Limited and has been associated with globally respected organizations such as United Airlines and Carlson. His deep industry insight and leadership experience will be invaluable as we expand our footprint in

the travel solutions space.

I would also like to welcome **Mr. Ranjan Ghosh**, Additional Executive Director, who is attending the EGM from Amritsar. He has been an integral part of our journey since the very beginning. His deep understanding of our operations and his strong focus on execution excellence, has played a vital role in shaping the company's growth. His continued leadership will be crucial as we scale our operations and strengthen our service capabilities.

I would now like to extend a warm welcome to,

- **Mr. Ravi Kumar Mishra**, Chief Financial Officer of the Company
- **Mr. Hari Singh** representing M/s. Gulati Sandeep & Co., the Company's Statutory Auditors and
- **Mr. Dhirender Tripathi** representing M/s. Dhirender Tripathi & Associates, the Company's Secretarial Auditors. He's also serving as a scrutinizer for this meeting.

I would like to inform you all that this EGM is convened through virtual mode in terms of the directives issued by the Ministry of Corporate Affairs as well as SEBI. In line with the said directives, the Notice along with explanatory statement was sent by email to the members whose email IDs were registered with Company's Registrar and Share Transfer Agent/Depositories.

Now, Members are requested to take note of the few important points for smooth conduct of this EGM: -

Firstly, the facility for attending this EGM is on First Come, First Serve Basis to a maximum of a thousand shareholders. For smooth and seamless conduct of the EGM, the audio of the members will be kept muted, and their video will be kept off. If a member experiences any technical issue during this EGM, they can contact the helpline number given in the Notice.

Secondly, since there is no physical attendance of members, there is no requirement of appointment of proxy.

Lastly, in line with the Secretarial Standard-2 on General Meetings, proposing and seconding of the Resolution is not required as remote e-voting was commenced before the commencement of the Meeting.

Now I request Mr. Amit Bhatia, the Chairman to occupy the Chair and commence the proceedings.

Chairman -

Thank you, Yashashvi.

Very good evening and welcome to all shareholders and stakeholders to the Extraordinary General Meeting of your Company. Hope all of you are safe and in good health. I, Amit Bhatia, Chairman and Managing Director of Mach Conferences and Events Limited, will be presiding over today's meeting. The quorum being present, I call the meeting to order. Since the

Notice has already been circulated to all the Members, I take the Notice as read.

Now, I will proceed with Special businesses as set out in the Notice for consideration and approval of members.

Dear Shareholders, there is one item to be considered at this EGM, which is ***“To approve change in name of the company and consequent alteration in the memorandum of association and articles of association of the company”***

Dear Stakeholders, when we began our journey in 2004, our vision was simple yet ambitious to build a company that delivers excellence in conferences, events, and corporate experiences. Over the years, we have grown from a modest beginning into a recognized player in the MICE industry, serving some of the most respected corporates across sectors. We have executed hundreds of events, not just in India but across global destinations, and in doing so, we have built a reputation rooted in precision, reliability, and execution excellence.

However, every strong organization reaches a moment where it must pause, reflect, and evolve. Today, your company stands at such a moment—an inflection point where the opportunities ahead are far greater than the identity we started with.

Over the last few years, we have observed a significant shift in the way businesses and consumers engage with travel and experiences. What was once limited to MICE management has now expanded into a much broader ecosystem of integrated travel solutions. Our own journey reflects this transition. Increasingly, our role has extended beyond organizing conferences—we are now involved in managing end-to-end travel experiences, handling logistics, creating curated journeys, and delivering seamless solutions to our clients.

Going forward, Mach will offer a comprehensive suite of travel and related services, the services are as follows:

- Flights
- Hotels
- Corporate Travel
- B2B Solutions
- MICE
- Holidays
- Inbound Travel
- Spiritual Journeys
- Government Projects

Further, Mach will now be a tech-enabled organization to better serve its customers. We have developed several technology-driven products for our corporate clients to enable seamless and efficient corporate travel and experience management.

As you are aware, our biggest strength has always been our people. Our workforce currently stands at 237, and we expect this to grow further in the coming months as we scale up to support this transformation.

It is in this context that we propose to change the name of the company to Mach Travel Solutions Limited.

I would like to emphasize that this is not merely a change of name. It is a reflection of who we are becoming. Our current name, while strongly associated with our legacy in conferences and events, no longer fully captures the scale and scope of our ambitions. The proposed name aligns with our vision of transforming into a comprehensive travel solutions company one that offers not just events, but complete travel ecosystems to corporate and individual customers alike.

Accordingly, the company applied with the Ministry of Corporate Affairs for name change with the new name - Mach Travel Solutions Limited and the same has been now reserved by the MCA. The purpose of convening this EGM is to seek your approval for the change in the name of the Company and the consequent amendments to the MOA and AOA of the Company.

This marks the beginning of our transformation into a holistic, technology-enabled travel solutions company, and we look forward to your continued support as we move into this next phase of growth.

Now, I request Yashashvi to give a brief of e-voting process.

Yashashvi Srivastava -

Thank you, sir.

I would like to mention that in compliance of the requirement of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), the Company has provided its members the remote e-voting facility. The remote e-voting commenced on 21st April, 2026 at 9:00 A.M. and ended on 23rd April, 2026 at 05:00 P.M.

Now, the facility of e-voting at EGM will remain open for 15 minutes after the meeting. Members may vote who have not voted earlier, by following the instructions mentioned in the notice sent to all shareholders.

Further, M/s. Dhirender Tripathi & Associates, Practicing Company Secretaries has been appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Furthermore, it is to inform the shareholders that the result of e-voting would be announced within 2 working days of conclusion of this meeting and placed on the website of the Company and shall also be intimated to the stock exchange.

Since the agenda has been covered and no shareholders have registered as speaker shareholder, I now request the Chairman to conclude the meeting.

Chairman -

Thank you Yashashvi.

I want to thanks all the Shareholders, and other stakeholders for this EGM and thank-you for joining in. Good luck, thank you so much.

Yashashvi Srivastava - Thankyou Sir.

Dear Stakeholders, the E-voting facility will be open for the next 15 minutes for those who have not cast their votes through remote e-voting and thereafter meeting will be closed.

The meeting stands concluded and e-voting starts now. Thank you, everyone.
