

Date: August 26, 2026

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

Scrip Code: 544248

Scrip Symbol: MACHLTD

Subject: Newspaper Publication for the information regarding 22nd Annual General Meeting and E-voting Information

Dear Sir/Madam,

Please find enclosed copies of the newspaper advertisements published on Tuesday, August 25, 2026 in the Newspapers (including e-Newspapers) viz. Financial Express (in English) and Jansatta (in Hindi), Delhi editions, inter alia informing about the:

1. Despatch of Notice of the 21st Annual General Meeting of the Company to be held on Tuesday, September 15, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and Integrated Annual Report for the financial year 2025-26.
2. E-voting (including Remote E-voting) facility offered to the Members.

This information is also available on the website of the company at:

<https://machtravelsolutions.com/investor/>

Thanking You,

Yours faithfully,

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

Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl: As above



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

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



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