mach
Travel Solutions Ltd.
Trusted Since 2004

Date: September 15, 2026

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544248 **Scrip ID: MACHLTD**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 22nd Annual General Meeting ("AGM") of the Shareholders of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we enclose herewith brief proceedings of 22nd Annual General Meeting of the Company held on Tuesday, September 15, 2026, at 12:00 hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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

Thanking You,

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

SWATI AGGARWAL
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Swati Aggarwal
Company Secretary & Compliance Officer

Encl: As above

BRIEF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF THE COMPANY

The 22nd Annual General Meeting ("AGM") of the Shareholders of the Company was held on Tuesday, September 15, 2026, at 12:00 hours (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). However, due to a technical error, the AGM commenced at 13:00 hours (IST) with the requisite quorum.

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") and circulars issued by the Securities and Exchange Board of India ("**SEBI**") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Amit Bhatia, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and introduced them to the Members.

Mr. Amit Bhatia, further informed that representatives of M/s. Gulati Sandeep & Co., Statutory Auditor; M/s. Dhirender Tripathi & Associates, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

The Chairman handed over the proceedings to Mrs. Laveena Bhatia, Whole-Time Director of the Company, who proceeded with the speech and presented an overview of the Company's performance for the financial year ended 31st March 2026.

Mrs. Laveena Bhatia highlighted the key developments and growth of the Company. She apprised the shareholders about the change in the name of the Company and its strategic diversification into new business areas. She further elaborated on the Company's vision to provide diversified and integrated travel solutions, strengthening its position and creating sustainable value for its stakeholders

The following items of business as set out in the Notice dated August 22, 2026, convening the AGM were transacted through remote e-voting and e-voting during the AGM:

Sr. No.	Particulars	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company as at 31st March 2026 together with Auditor's Report and Report of Directors thereon.	Ordinary
2	To declare final dividend of Rs. 0.50/- per equity share of the face value of Rs. 10.00/-each for the financial year ended March 31, 2026	Ordinary
3	To appoint a director in place of Mr. Amit Bhatia, Director who retires by rotation and being eligible, offers himself for re-appointment	Ordinary

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Special Business		
4	To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as an Executive Director	Ordinary
5	To approve the appointment of Mr. Kaushik Ghosh (DIN: 00528071) as a Whole-Time Director designated as "Joint Managing Director" from 12th August, 2026 to 11th August, 2031	Special
6	To approve the appointment of Mr. Ranjan Ghosh (DIN: 11173263) as an Executive Director	Ordinary
7	To approve the appointment of Mr. Yash Pal Bhatia (DIN: 03327063) as a Non-Executive and Non-Independent Director	Ordinary
8	To approve the appointment of Mr. Adit Bhatia (DIN: 11710039) as an Executive Director	Ordinary

Mrs. Swati Aggarwal, Company Secretary informed the Members of the Company, that they were provided with the facility of remote e-voting between Saturday, September 12, 2026 at 09:00 hours (IST) and Monday, September 14, 2026, at 17:00 hours (IST). She also requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the AGM.

Mrs. Swati Aggarwal also informed the Members that the results of e-voting (remote e-voting and e-voting at the AGM) along with the Scrutiniser's Report shall be declared / communicated within the prescribed timelines.

The AGM concluded at 13:16 hours (IST), and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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Company Secretary & Compliance Officer