

**Date: July 01, 2026**

**To**  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544318**

**To**  
**The National Stock Exchange of India Limited**  
“Exchange Plaza”,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: MAMATA**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 06, 2026, inter alia, to consider and recommend dividend on equity shares of the Company for the financial year 2025-26, if any, along with other business, if any.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For, Mamata Machinery Limited,**

**Madhuri Sharma**  
**Company Secretary & Compliance Officer**