

Date: January 17, 2025

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

Dear Sir,

Sub: Outcome of Board Meeting held on January 17, 2025

Dear Sir,

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. January 17, 2025 have inter alia, approved the following:

unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2024

The meeting of the Board of Directors commenced at 16:00 P.M. (IST) and concluded at 18:00 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

Survey No.423/P, Sarkhej-Bavlva Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382 213, Gujarat, India.

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Website : <http://www.mamata.com> CIN - U29259GJ1979PLC003363

