

Date: July 17, 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 Record Date for Dividend purpose

Dear Sir,

In continuation to our intimation dated July 17, 2026 regarding record date, this is to inform that Friday, July 31, 2026 is fixed as the Record date for the purpose of Dividend for the financial year ended March 31, 2026.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer