

Date: August 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544248

Scrip ID: MACHLTD

Subject: Outcome of the Board Meeting held on Wednesday, August 12, 2026

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulations 30, 33, 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the meeting of the Board of Directors of the Company was duly convened and held on Wednesday, August 12, 2026. The Board, inter alia, considered and approved/transacted the following business(es):

A. Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2026

In accordance with the Regulation 33 of the Listing Regulations, please find enclosed herewith the following:

- i. Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026 along with the draft limited review report;
- ii. Un-Audited Consolidated Financial Results for the Quarter ended June 30, 2026 along with the draft limited review report;

B. Annual General Meeting

The Board of Directors of the Company, at its meeting held today, has agreed to convening of the 22nd Annual General Meeting of the Company for the financial year ended March 31, 2026, on **Tuesday, September 15, 2026.**

The Notice of the Annual General Meeting along with the Annual Report for F.Y. 2025-26 will be sent to the members of the Company in due course and will also be made available on the Company's website.

C. Record Date for Dividend and Cut-off Date for E-voting

For the purpose of determining the eligibility of members for payment of dividend as recommended by the Board of Directors at its meeting held on May 29, 2026, the Board has fixed **Friday, September 04, 2026 as the Record Date.**



CIN No.
L74T0DL2004PLC126130

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

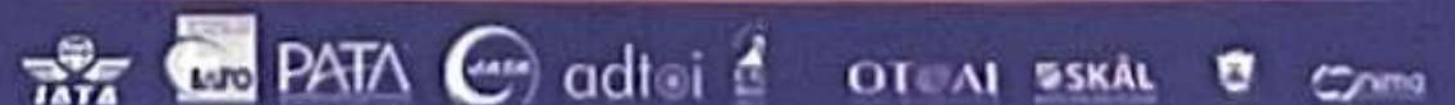
Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

+91-120-4747000

Info@machtravel.com

www.machtravelsolutions.com

Noida | Delhi | Mumbai | Kolkata | Bangalore | Bhubaneswar



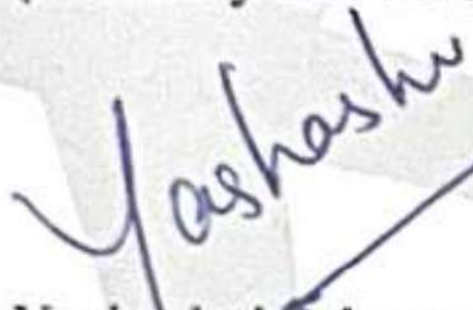
The Board has fixed the same day i.e., **Friday, September 04, 2026, as the Cut-off Date** for the purpose of determining the eligibility of members to cast their votes electronically in respect of the businesses to be transacted at the ensuing Annual General Meeting of the Company.

The meeting of the Board commenced at 2:30 p.m. and concluded at 3:24 p.m.

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

Thanking You,

Your 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.**
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Ref. GS/.....

Dated 12/08/2026

Independent Auditor's Review report on unaudited standalone financial results of Mach Travel Solutions Limited (formerly known as Mach Conferences and Events Limited) for the quarter ended 30 June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences and Events Limited)

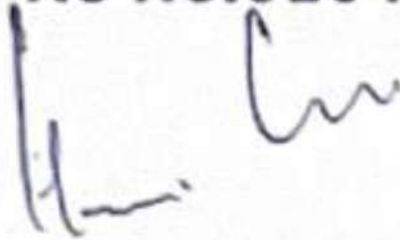
1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Mach Travel Solutions Limited (formerly known as Mach Conferences and Events Limited) ('the Company') for the quarter ended 30th June, 2026 ('the Statement') attached herewith, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the applicable '**Accounting standard 25**' i.e. '**Interim financial reporting**' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain



assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Standalone financial results, prepared in accordance with **Accounting Standard (AS) 25, "Interim Financial Reporting,"** and other recognized accounting principles generally accepted in India (as referred in Paragraph 2), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GULATI SANDEEP & CO.
Chartered Accountant
(FRN No.: 008694N)
(PRC No.016449)



CA Hari Singh
Partner
(M. No.: 094782)
Place: Noida
Date: 12th August, 2026
UDIN: 2609478286KXFH6018



Mach Travel Solutions Limited
(Formerly known as Mach Conferences & Events Limited)
Registered Office: 2nd Floor, Back Side, Office no. 4, Master Space, Plot No. 27, KH/Mustatil No. 154
Killa No. 19/2, Ugarsain Park, Dichaon Road, Najafgarh Street No. 2, Najafgarh, New Delhi-110043
Email: info@machtravel.com, Website: www.machtravelsolutions.com, Tel. +91 - 0120 - 47 47 000
CIN: L74110DL2004PLC126130

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026

(₹ In Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June, 2026 Unaudited	31st March, 2026 Unaudited	30th June, 2025 Unaudited	31st March, 2026 Audited
REVENUE				
Revenue from Operations	14,330.43	7,373.01	2,242.94	21,692.78
Other Income	203.72	73.78	55.69	282.05
Total Income	14,534.15	7,446.79	2,298.63	21,974.83
EXPENSES				
Cost of Sales/Operation	12,496.16	6,156.46	1,754.47	17,809.51
Employee Benefit Expenses	891.14	405.46	292.82	1,247.43
Finance Cost	25.49	26.10	17.55	84.87
Depreciation and Amortization Expenses	42.18	46.95	9.85	151.76
Other Administrative Expenses	265.44	242.97	80.96	536.51
Total Expenses	13,720.41	6,877.94	2,155.65	19,830.08
Profit before exceptional, extraordinary items and tax	813.74	568.85	142.98	2,144.75
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	813.74	568.85	142.98	2,144.75
Less : Tax expense				
Current tax	220.69	140.72	8.90	561.25
Excess/Short Provision of Tax of Earlier Years	0.00	0.00	0.00	0.00
Deferred tax	(16.25)	(15.90)	(22.00)	(75.79)
Total Tax Expenses	204.44	124.82	(13.10)	485.46
Profit/(Loss) for the period	609.30	444.03	156.08	1,659.29
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	2.90	2.11	0.74	7.89
- Diluted	2.90	2.11	0.74	7.89

For and on behalf of the Board of Directors
Mach Travel Solutions Limited.
(Formerly known as Mach Conferences & Events Limited)

Amit Bhatia
Chairman & Managing Director
DIN: 00351412



Place: Noida
Date: 12th Aug, 2026

Mach Travel Solutions Limited

(formerly known as Mach Conferences & Events Limited)

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Email: info@machtravel.com, Website: www.machtravelsolutions.com

CIN: L74110DL2004PLC126130

**Statement of Unaudited Standalone Financial Results for the Quarter ended
30 June, 2026**

Notes:

1. The Company is listed on the SME Platform of the Bombay Stock Exchange of India Ltd (BSE SME). The Company, being a SME Listed Entity, is not mandated to disclose quarterly financial results, however, the management has on a Suo-moto basis, elected to make such disclosures in the spirit of good corporate governance.
2. The above Standalone financial results have been prepared in accordance with Accounting Standards ("AS") notified under Section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with requirements of Accounting Standard 17 "Segmental reporting", the company operates in single reportable segment and therefore Segment wise reporting is not applicable.
4. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026.
5. The Company facilitated transactions having a Total Transaction Value (TTV) of ₹ 252.65 crores, during the period. TTV represents the gross value of transactions facilitated through the Company's platform and is disclosed as an operating metric and does not represent revenue of the Company.
6. Earnings per share for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025 are not annualized.
7. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.



8. The unaudited Standalone financial results and other information for the preceding quarter ended March 31, 2026, and the corresponding quarter ended June 30, 2025, included in the Statement, have not been audited or reviewed by the statutory auditor. However, the management has exercised necessary due diligence to ensure that the financial result for these periods provide a true and fair view of the Company's affairs.
10. The above Standalone Financial Results are also available on our website www.machtravelsolutions.com & Stock exchange website www.bseindia.com.

**For and on behalf of the Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences & Events
Limited)**



**Amit Bhatia
Chairman & Managing
Director
DIN: 00351412**

**Place: Noida, Uttar Pradesh
Date: 12th August, 2026**

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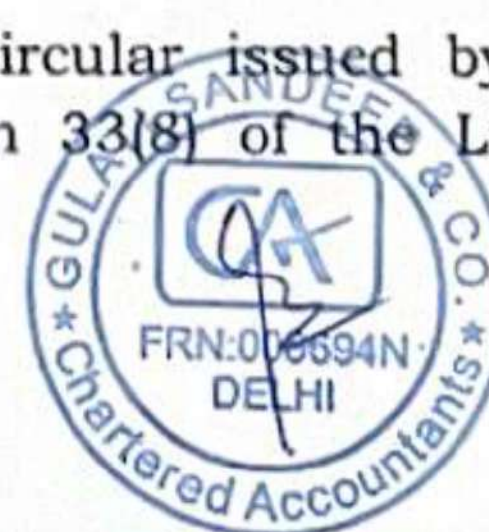
Dated 12/08/2026

Independent Auditor's Review report on Consolidated Unaudited Financial Results of Mach Travel Solutions Limited (formerly known as Mach Conferences and Events Limited) for the Quarter ended 30th June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors
Mach Travel Solutions Limited
(formerly known as Mach Conferences and Events Limited)

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of Mach Travel Solutions Limited (formerly known as Mach Conferences and Events Limited) ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30th June, 2026 ('the statement') attached herewith, being submitted by the holding company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the applicable '**Accounting standard 25**' i.e. '**Interim financial reporting**' (AS 25), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulation. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of persons responsible for financial and accounting matters of the company, and applying analytical and other review procedures to financial data and thus provides less assurance than an audit. This review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable the auditor to obtain assurance that the auditor would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.



4. This Statement includes the results of the Holding Company and the following entity:

Sr. No.	Name of the Company	Relationship with the Holding Company
1.	Mach Conventions and Voyages Private Limited	Subsidiary
2.	Travexel Events and Travel Private Limited	Subsidiary

s

5. Based on our review conducted and procedures performed as stated in paragraph 3, nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Consolidated Financial Results, prepared in accordance with 'Accounting Standard (AS) 25, "Interim Financial Reporting', and other recognized accounting principles generally accepted in India (as referred in Paragraph 2), has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GULATI SANDEEP & CO.
Chartered Accountant
(FRN No.: 008694N)
(PRC No.016449)

CA Hari Singh
Partner
(M. No.: 094782)
Place: Noida

Date: 12th August, 2026

UDIN: 26094782FTQZPL6263



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Email: info@machtravel.com, Website: www.machtravelsolutions.com, Tel. +91 - 0120 - 47 47 000
CIN: L74110DL2004PLC126130

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(₹ In Lakhs)

Particulars	Quarter Ended			Year Ended
	30th June, 2026 Unaudited	31st March, 2026 Unaudited	30th June, 2025 Unaudited	31st March, 2026 Audited
REVENUE				
Revenue from Operations	14,433.32	8,324.64	2,261.94	23,044.98
Other Income	203.72	69.37	57.24	284.27
Total Income	14,637.04	8,394.01	2,319.18	23,329.25
EXPENSES				
Cost of Sales/Operation	12,587.68	7,247.05	1,764.54	19,055.41
Employee Benefit Expenses	891.14	498.97	301.96	1,430.10
Finance Cost	25.49	28.74	17.55	87.66
Depreciation and Amortization Expenses	43.32	49.93	9.98	156.06
Other Administrative Expenses	265.68	266.94	85.77	608.45
Total Expenses	13,813.31	8,091.63	2,179.80	21,337.68
Profit before exceptional, extraordinary items and tax	823.73	302.38	139.38	1,991.57
Exceptional Items	0.00	0.00	0.00	0.00
Profit/(Loss) Before Tax	823.73	302.38	139.38	1,991.57
Less : Tax expense				
Current tax	223.40	138.30	9.43	561.25
Excess/Short Provision of Tax of Earlier Years	0.00	0.06	0.00	0.12
Deferred tax	(16.06)	(16.43)	(21.96)	(75.98)
Total Tax Expenses	207.34	121.93	(12.53)	485.39
Profit/(Loss) for the period	616.39	180.45	151.91	1,506.18
Less: Minority Interest (40% of Subsidiary profit)	(2.84)	104.44	1.98	59.92
Profit attributable to owner of the Parent	613.55	284.89	153.89	1,566.10
EPS in Rs. (Face Value of Rs. 10/- each)				
- Basic	2.92	1.35	0.73	7.44
- Diluted	2.92	1.35	0.73	7.44

For and on behalf of the Board of Directors
Mach Travel Solutions Limited.
(Formerly known as Mach Conferences & Events Limited)

Amit Bhatia
Chairman & Managing Director
DIN: 00351412



Place: Noida
Date: 12th Aug, 2026

Mach Travel Solutions Limited

(formerly known as Mach Conferences & Events Limited)

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Email: info@machtravel.com, Website: www.machtravelsolutions.com

CIN: L74110DL2004PLC126130

**Statement of Unaudited Consolidated Financial Results for the
Quarter ended 30 June, 2026**

Notes:

1. The Company is listed on the SME Platform of the Bombay Stock Exchange of India Ltd (BSE SME). The Company, being a SME Listed Entity, is not mandated to disclose quarterly financial results, however, the management has on a Suo-moto basis, elected to make such disclosures in the spirit of good corporate governance.
2. The above Consolidated financial results have been prepared in accordance with Accounting Standards ("AS") notified under Section 133 of the Companies Act 2013, and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. In accordance with requirements of Accounting Standard 17 "Segmental reporting", the company operates in single reportable segment and therefore Segment wise reporting is not applicable.
4. The Consolidated Financial Results comprise results of the Holding Company and its subsidiaries as follows:
 - a) **Mach Conventions and Voyages Private Limited**
 - b) **Travexel Events and Travel Private Limited**
5. These financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026.
6. Earnings per share for the quarter ended June 30, 2026, March 31, 2026 and June 30, 2025 are not annualised.
7. Previous year figures have been regrouped/reclassified wherever necessary to confirm with the current period presentation.



Date: 12-08-2026

To,
The Board of Directors,
Mach Travel Solutions Limited
Office No-4, 2nd/Floor, Master Space, Plot No-27,
KH/Mustatil No-154, Killa No-19/2, Uggarsain Park,
Dichaon Road, Najafgarh Street No- 2, Najafgarh,
South West Delhi, New Delhi, Delhi - 110043

Sub: Certification by Chairman & Managing Director and Chief Financial Officer of the Company

Dear Sir/Madam,

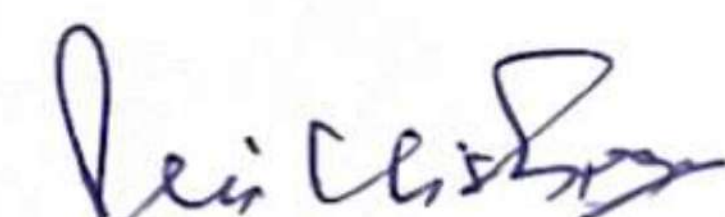
We, **Amit Bhatia**, (Chairman & Managing Director) and **Ravi Kumar Mishra** (Chief Financial Officer), do hereby certify that:

- A. We have reviewed the Financial Results for the quarter ended June 30, 2026 and to the best of our knowledge and belief the said financial results:
- do not contain any false or misleading statement or figures and;
 - do not omit any material fact, which may make the statements or figure contained therein misleading.
- B. There are, to the best of our knowledge and belief, no transactions entered in to by the Company during the quarter ended June 30, 2026, which are fraudulent, illegal or violative of the Company's Code of Conduct.

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


Amit Bhatia
(Chairman & Managing Director)
DIN: 00351412




Ravi Kumar Mishra
(Chief Financial Officer)

 **CIN No.**
L74110DL2004PLC126130

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