

LYNX MACHINERY AND COMMERCIALS LIMITED

Regd. Off.: Warden House, 340 J. J. Road, Byculla, Mumbai - 400 008.

CIN: L29299MH1960PLC011870 PAN: AAACL4374K

GSTIN: 27AAACL4374K1Z9

TEL: +91 22 6996 7900

Email: cosec@lynxmachinery.com

Website: www.lynxmachinery.com



To,
General Manager – Listing
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

5th August 2026

Dear Sirs,

Ref.: Security Code # 505320

Sub.: Board Meeting to consider Un-Audited Financial Results for the 1st Quarter ended on June 30, 2026

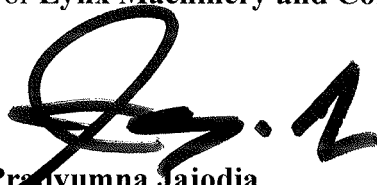
In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th August 2026** inter-alia to consider and take on record the un-audited Financial results of the Company for the Quarter ended on June 30, 2026 and to consider any other matter which the Board may consider it necessary.

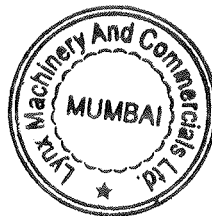
Further, please note that pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 effective from April 1, 2019, in connection with trading by Insiders, the trading window for dealing in the securities of the Company for the Insiders has been closed from the opening of office hours on Wednesday, July 1, 2026 to the closing of office hours on Monday, August 17, 2026, which has already been informed to the concerned persons.

You are requested to kindly take note of the above information.

Thanking you

Yours truly,
For Lynx Machinery and Commercials Limited


Pradyumna Jajodia
Managing Director
(DIN 00138175)



Place: Mumbai