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

8th May, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code No. 505320

Dear Sir,

Sub: Outcome of Board Meeting held on 8th May 2026

We wish to inform you that The Board of Directors of the Company at their meeting held on 8th May 2026, appointed Mr. Sunil Surve as Additional Director (Independent) w.e.f. 8th May 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A.

Thanking you.

Yours faithfully,
For Lynx Machinery And Commercials Limited

PADMANABH JAJODIA
Digitally signed by PADMANABH JAJODIA
Date: 2026.05.08 17:42:41 +05'30'

Padmanabh Jajodia
Director
(DIN 00086099)
Encl: as above

Place: Mumbai

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Appointment of Mr. Sunil Surve (DIN: 00065166) as Non-Executive, Independent Additional Director of the Company

Sr No.	Details of events that needs to be provided	Information of such events
1	Reason for change	Appointment of Mr. Sunil Surve (DIN: 00065166) as Non-Executive, Independent Additional Director
2	Date of appointment	With effect from 8th May 2026
3	Brief profile (in case of appointment);	Mr. Sunil Surve is a graduate and retired person having over 40 years of experience in Accounting and Finance. He possesses strong leadership and execution capabilities, with a focused approach, He has served as board member and executive levels in many listed corporates in past years and this making him a valuable asset for the Company.
4	Disclosure of relationship Between Directors (in Case appointment of a Director)	Mr. Sunil Surve is not related to any Director or promotor or employee of the Company.