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.

21st May 2026

Dear Sirs,

Ref.: Security Code # 505320

Sub.: Board Meeting to consider Audited Financial Results for the 4th Quarter and year ended on March 31, 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 **Saturday, 30th May 2026** inter-alia to consider and take on record the Audited Financial results of the Company for the Quarter and year ended on March 31, 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, April 1, 2026 to the closing of office hours on Monday, June 1, 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)

Lynx Machinery And Commercials Ltd. MUMBAI

Place: Mumbai