

Date: February 11, 2025

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: Outcome of Board Meeting held on February 11, 2025 and intimation under Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir,

Pursuant to the Regulation 30 read with Schedule III and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”) and other regulations if applicable we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. February 11, 2025 have inter alia, approved the following:

1. to consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month period ended December 31, 2024
2. to consider reconstitution of Nomination and Remuneration Committee w.e.f. February 11, 2025 as under:

Name of the Director	Category of Directorship	Designation in Committee
Neha Nowlakha	Non-executive & Independent Director	Chairperson
Subba Bangera	Non-executive & Independent Director	Member
Munjal Patel	Non-executive & Independent Director	Member
Chandrakant Patel	Executive & Non-independent Director	Member

We request you to take the above information on record.

The meeting of the Board of Directors commenced at 16:00 P.M. (IST) and concluded at 17:30 P.M. (IST).

You are requested to take the same on your record.

Thanking You

Yours Faithfully,
For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

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Website : <http://www.mamata.com> CIN - U29259GJ1979PLC003363

