MAMATA MACHINERY
VALUE FOR TRUST

Date: September 18, 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.: Intimation of violation under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

Dear Sir

We are submitting herewith the intimation of violation under the Company's Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by its designated persons and Immediate Relatives ("Code of Conduct"), and the action taken by the Company in this regard in compliance with Regulation 9 (1) read with Schedule B of the SEBI PIT Regulations, as amended from time to time. Please take on record the intimation as per Annexure-A as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated March 23, 2023 issued by the Securities and Exchange Board of India (SEBI).

Please take on record the intimation as per Annexure-A as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated March 23, 2023 issued by the Securities and Exchange Board of India (SEBI).

We request you to kindly take the same on your records.

Thanking you.

For, Mamata Machinery Limited

MADHURI K SHARMA
Digitally signed by MADHURI K SHARMA
Date: 2025.09.18 19:25:34 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a.

Annexure – A

Report by Mamata Machinery Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Schedule B read with Rule 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Listed company/Intermediary/Fiduciary	Mamata Machinery Limited
2.	*Please tick appropriate checkbox* Reporting capacity of: ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3.	**A. Details of Designated Person (DP)**	
	i. Name of the DP	Bhagvati C. Patel
	ii. PAN of the DP	AFEPP4226L
	iii. Designation of the DP	None
	iv. Functional Role of DP	None
	v. Whether DP is Promoter or belongs to promoter group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction (s)	
	i. Name of the Scrip	Mamata Machinery Limited NSE: MAMATA BSE: 544318
	ii. No. of Shares traded and value (Rs.) (Date-wise)	Purchased 2500 equity shares on 10/09/2025 and sold 2500 equity shares on 10/09/2025 (Please refer to Annexure B for complete details)
	D. In case of value of trade(s) is more than Rs. 10 lacs in a calendar quarter	
	i. Date of intimation of trade by concerned DP/director/promoter/promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	17/09/2025
	ii. Date of intimation of trade by Company to stock exchange	As per SEBI circular SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021 listed companies who have

	under Regulation 7 of SEBI (PIT) Regulations, 2015	complied with requirements of the circular dated September 09, 2020 (circular regarding SDD), the manual filing of disclosures as required under Regulation 7(2) (a) & (b) of PIT Regulations is no longer mandatory.
4.	Details of violation observed under Code of Conduct	On 10/09/2025, 2,500 equity shares were purchased and subsequently sold on the same day. These transactions were carried out without obtaining the required pre-clearance from the Compliance Officer, as stipulated under the Code of Conduct and the SEBI (PIT) Regulations.
5.	Action taken by Listed Company/Intermediary/Fiduciary	1. The Company has issued a written warning to Ms. Bhagvati C. Patel, not to repeat such actions in the future and to ensure strict compliance with the Code of Conduct and the SEBI PIT Regulations. 2. The Company has directed Ms. Bhagvati C. Patel to disgorge the profits from the trade amounting to Rs. 1587.25 by way of online remittance to SEBI Investor Protection and Education Fund, in terms of the SEBI Circular dated September 04, 2023. 3. The Company has levied a penalty of Rs. 1587.25 (being 100% of profits made by Mrs. Bhagvati C. Patel). The Company has directed Mrs. Bhagvati C. Patel to deposit such amount by way of online remittance to SEBI Investor Protection and Education Fund in terms of the SEBI Circular dated September 04, 2023
6.	Reasons recorded in writing for taking action stated above	Mrs. Bhagvati C. Patel has voluntarily informed the Company about the aforementioned default. Further, she has confirmed in writing that the default was inadvertent and unintentional and that she was not in possession of any unpublished price sensitive information when the trade was carried out and has confirmed to ensure compliance with SEBI PIT Regulations and the Code of Conduct. The Company has no tolerance for any such violation of Code of Conduct and/or the SEBI

		PIT Regulations. The Company believes that the action indicated above would be an appropriate measure to address the violation and also serve to discourage any future such instances of violation by any DP or their immediate relatives.
7.	Details of previous instances of violation, if any, since the last financial year	Not applicable
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI – IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment In case of Online:	
	Particulars	
	Name of the Transferor	Bhagvati C. Patel
	Bank name, Branch and Account Number	HDFC Bank Limited, Changodar Branch, 00491500001289
	UTR/transaction reference number	HDFCN52025091778393692
	Transaction date	17-09-2025
	Transaction Amount	Rs. 3176/-
	iii. In case of Demand draft (DD):	
	Particulars	
	Name of the Transferor	-
	Bank name, Branch and Account Number	-
	DD number	-
	DD date	-
	DD Amount	-
9.	Any other relevant information	NIL

Thanking you.

For, Mamata Machinery Limited

MADHURI K SHARMA Digitally signed by MADHURI K SHARMA Date: 2025.09.18 19:25:57 +05'30'

Madhuri Sharma
Company Secretary & Compliance Officer

Annexure B

Purchase details:

Sr. No.	No. of Shares	Date	Share Price (INR)	Value (INR)
1.	2500	10/09/2025	458.77	1146912.75

Sell Details:

Sr. No.	No. of Shares	Date	Share Price (INR)	Value (INR)
1.	2500	10/09/2025	459.40	1148500.00