

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone: Tel. No: 080-47222333**  
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**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

To  
The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
**Mumbai- 400 001**

12<sup>th</sup> May 2025

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, May 16, 2025 pursuant to Regulations 29(1)(a), 29(2) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 507836**

Pursuant to the provisions of Regulation 29(1)(a), 29(2) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 16, 2025 at the registered office of the company at 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001/OVAM inter alia to consider the below mentioned items:

1. To approve audited financial results on standalone and consolidated basis for the Quarter ended 31st March, 2025.
2. To consider and adopt annual audited standalone and consolidated financial statements of the company for the year ended 31st March 2025 along with notes to financial statements.

**Thanking you,**

**Yours faithfully,**  
**For Mac Charles (India) Limited**

**Richa Saxena**  
**Company Secretary and Compliance Officer**  
**M.No.-A17163**