

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai – 400001

04th November 2025

Dear Sir/Madam,

Sub: Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Ref: Scrip Code 507836

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Mac Charles (India) Limited (“the Company”) at its meeting held today on 04th November, 2025 have approved Issue of corporate guarantee for the Listed Non- Convertible Debentures proposed to be issued by Mac Charles Hub Projects Private Limited for an aggregate amount of INR 540,00,00,000 (Indian Rupees Five Hundred and Forty Crores only).

Pursuant to Clause 11 of Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023 and SEBI Circular dated February 25, 2025, we enclose herewith the requisite details which are as under:

Sl.No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Mac Charles Hub Projects Private Limited (MCHPPL)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, MCHPPL is wholly owned subsidiary company of the Company. Further, the Corporate Guarantee is given on arm’s length basis.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Name of Lender: Entities managed or identified by TOR Investment Management (HK) LTD (TOR) Facility Amount: INR 540 Crores Tenor: 60 Months
4.	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate guarantee provided is a contingent liability for the Company.

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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		<p>This guarantee has been provided on behalf of Company's wholly owned subsidiary.</p> <p>At this point there is no impact of this guarantee on the Company.</p>
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We request you to take the same on record.

Thanking you.

For Mac Charles (India) Limited

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