

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

Phone: Tel. No: 080-47222333
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

10th November 2025

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, November 14, 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, November 14th, 2025 at the registered office of the company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001/OVAM inter alia to consider and approve unaudited financial results on standalone and consolidated basis for the Quarter ended 30th September, 2025 together with the Limited Review Report from the Auditors thereon.

Thanking you.

Yours faithfully,
For Mac Charles (India) Limited

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