

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

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

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

November 04, 2025

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on November 04, 2025, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Scrip Code 507836**

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Tuesday, November 04, 2025, at the registered office of the company at 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001/OVAM has, inter-alia, decided the following matters:

- i) Availing term loan facility of Rs. 1080 Crores from State Bank of India.
- ii) Approved providing of Corporate Guarantee and creation of security for the Listed Non-Convertible Debentures proposed to be issued by Mac Charles Hub Projects Private Limited its wholly owned subsidiary for an aggregate amount of INR 540,00,00,000 (Indian Rupees Five Hundred and Forty Crores only).

The meeting commenced at 03:00 P.M. and concluded at 4:15P.M.

We request you to take on record of the same.

Thanking you,

**For Mac Charles (India) Limited**

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