

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

September 19, 2025

Subject: Proceedings of the 45th Annual General Meeting ('AGM') of the Company:

Dear Sir/Madam,

We wish to inform you that the 45th Annual General Meeting (AGM) of the Company was held on Friday, September 19, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice filed on 21st August, 2025.

In this regard, please find attached the summary of the proceedings of the 45th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

The same is also made available on the Company's website at www.maccharlesindia.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully
For Mac Charles (India) Limited,

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163

Encl: as above

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING (‘AGM’) OF MAC CHARLES (INDIA) LIMITED HELD ON FRIDAY, SEPTEMBER 19, 2025, AT 03:30 PM (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 45th Annual General Meeting of Mac Charles (India) Limited (‘the Company’) was held on Friday, September 19, 2025 at 03:30 PM(IST) through video conferencing (‘VC’) or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and General Circular No. 09/94 dated 4-09-2024 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (‘SEBI’) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May by SEBI, and Circular No. SEBI/HO/CFD/PoD-2/P//CIR/2024/133 dated October 03, 2024. The deemed venue for the meeting was the registered office of the Company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001.

Members Present:

34 Members were present at the meeting through video conferencing or other audio-visual means.

Members of Board of Directors:

1.	Mr. S. N. Nagendra	Independent Director	Non-Executive	Attended in person
2.	Ms. Barkha Mahtani	Independent Director	Non-Executive	
3.	Mr. Bijoy Kumar Das	Independent Director	Non-Executive	
4.	Mr. P.R. Ramakrishnan	Non-executive Director	Non-Independent	
5.	Mr. Harish Anand	Whole-time Director		

Key Managerial Personnel (KMP):

1	Ms. Richa Saxena	Company Secretary	Attended in person
2	Mr. Ankit Shah	CFO	

By Invitation:

1	Mr. Kunwar Khurana	Representing Walker Chandiok & Co. LLP, Statutory Auditors	Attended through VC
2	Mr. Nishit S Ghelani	Representing E&Y, Internal Auditors	Attended through VC
3	Mr. Umesh Maskeri	Secretarial Auditor	Attended in person

Mr. S. N. Nagendra, Chairman of the Company welcomed all the Members, Directors and other invitees to the 45th AGM of the Company. At the commencement of the meeting, the chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting. He confirmed to the members that the authorized representative of the Statutory Auditors, Secretarial Auditor and the Scrutinizer were also present for the meeting.

The participation of Members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting and the Chairperson called the Meeting to order.

The Chairman requested Ms. Richa Saxena, Company Secretary, to provide general instructions to the Members regarding poll process and brief of on resolutions to be passed at the meeting.

The Company Secretary informed the Members that the 45th AGM was being held through video conference in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. In compliances with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the Members as on the cut-off date i.e. Friday, September 12, 2025, to cast the votes on all resolutions as set forth in the AGM notice from 09-00 A.M. on Tuesday, 16th September, 2025 till 5.00 P.M. on Thursday, 18th September, 2025 (both days inclusive).

The Company Secretary informed the Members that the results of remote e-voting shall be intimated to the Stock Exchanges within 2 (two) working days from the conclusion of AGM and the same shall be made available on the Company's website (www.maccharlesindia.com) and the website of Company's Registrar and Share Transfer Agents, BgSE Financials Limited.

The statutory registers and relevant documents had been made available electronically for inspection by the Members during the AGM. Members who wished to seek inspection of such documents were required to send their request at investor.relations@maccharlesindia.com. As the meeting was being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

With the consent of the Members present, the Notice convening the 45th AGM along with the Integrated Annual Report for the financial year ended March 31, 2025 were taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on business operations and financial performance of the Company for the financial year ended March 31, 2025.

The Company Secretary informed that few Members have asked questions via mail and accordingly responses for the same were sent on mail and further informed that any further questions on the Notice of AGM can be mailed at investor.relations@maccharlesindia.com and the same will also be replied through mail.

Thereafter, the following items of businesses, as per the Notice of AGM, were transacted at the meeting and passed the necessary resolutions in this regard.

Ordinary Business:

1. Ordinary Resolution: Considered and adopted (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2. Ordinary Resolution: Re-Appointed Mr. Aditya Virwani (DIN 06480521), who retired by rotation and being eligible, offered himself for re-appointment as a director.
3. Ordinary Resolution : Re-appointed Walker Chandiok & co, LLP the Statutory Auditor of the Company for a period of 5 years.

Special Business:

4. Special Resolution: Appointed Ms. Barkha Mahtani (DIN 01405079) as a Non-Executive & Independent Director of the Company with effect from August 06, 2025 for a term of five consecutive years.
5. Ordinary Resolution: To appoint Mr. Umesh Parameshwar Maskeri as the Secretarial Auditor of the Company for a period of 5 years After all the agenda items were duly taken up, the meeting concluded at 04:00 P.M. with a vote of thanks to the Chair, directors, invitees and the members.

Yours faithfully
For Mac Charles (India) Limited,

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163