

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

Phone: 080-47222333
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

09th January 2026

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 6(1)

Ref: BSE Scrip code 507836 ISIN: INE435D01014

974457 OLD ISIN: INE435D07128
NEW ISIN: INE435D07144

Pursuant to the provisions of Regulation 6(1) of the SEBI (LODR) Regulations, 2018, below are the details of Company Secretary and Compliance Officer:

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Dec 2025	Mac Charles (India) Limited	Richa Saxena	Yes	A17163	08th August 2024	Not Applicable

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

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Richa Saxena
Company Secretary and Compliance Officer
A-17163

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

09th January 2026

Dear Sir,

Sub: SEBI (LODR) Regulations, 2015- Compliance under Regulation 7(1)

Ref: BSE Scrip code 507836 ISIN: INE435D01014

974457 OLD ISIN: INE435D07128
NEW ISIN: INE435D07144

Pursuant to the provisions of Regulation 7(1) of the SEBI (LODR) Regulations, 2018, below are the details of RTA:

Scrip Code/ISIN	Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
507836 ISIN: INE435D01014	Dec– 2025	Mac Charles (India) Limited	BgSE Financial Limited	01-12-2008	Not Applicable
974457 ISIN: INE435D07144			MUFG Intime India Pvt Ltd	19-07-2021	Not Applicable

Request you to take the same on record.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

.....
Richa Saxena
Company Secretary and Compliance Officer
A-17163