

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

February 10, 2025

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, February 13, 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 Regulation 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 Thursday, February 13, 2025 inter alia to consider the following items of business :

1. To approve the Related Party Transaction with Technique Control facility Management Private Limited (TCFM) for deputation of employees.
2. To approve the Related Party Transaction with Embassy Services Private Limited (ESPL) to manage the Wind power Business.
3. To consider and approve payment w.r.t. Employee welfare services to be taken by the company from its various group entities- a related party transaction.
4. To consider and approve payment w.r.t. Employee Vehicle to Embassy Property Development Private Limited, a Related party Transaction.
5. To consider and approve payment w.r.t. Employee Vehicle to Equinox India Developments Limited, a Related party Transaction.
6. To consider and approve a Material Related Party Transaction with Vikas Telecom Private Limited and obtain the approval of members by means of postal ballot.
7. To consider and approve Increase in the limits for borrowings under section 180(1)(c) of the Companies Act, 2013 and obtain the approval of members by means of postal ballot.
8. To consider and approve providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company and obtain the approval of members by means of postal ballot.
9. To fix February 07, 2025 as record date for dispatch of Notice of Postal Ballot to the members.

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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10. To approve Notice of Postal Ballot and Appointment of Scrutinizer.
11. To approve Unaudited Financial Results on standalone and consolidated basis for the Quarter ended 31st December 2024.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited

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