

**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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**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

January 10, 2025

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Wednesday, January 15, 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 Wednesday, January 15, 2025 inter alia to consider the following:

1. To avail loan from Banks, Financial Institutions and NBFC's.
2. To redeem Non-Convertible Debentures of the Company.

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

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