

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

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

**Phone: 080-47222333**

**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

November 21, 2024

Dear Sir,

**Sub: Intimation regarding the outcome of the circular resolution pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip code 507836 ISIN : INE435D01014**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Circular resolution was passed on 21<sup>st</sup> November 2024 by the Board of Directors of the Company with respect to modification of the terms of Secured Rated Listed Senior Redeemable Non-Convertible Debentures bearing ISIN INE435D07086, INE435D07011, INE435D07037, INE435D07060 and INE435D07094.

This is for your records and information. Thanking You.

Yours faithfully,  
**For MAC CHARLES (INDIA) LIMITED**

**Richa Saxena**  
**Company Secretary**  
**ACS: 17163**