

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

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

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

January 24, 2025

Dear Sir/Madam,

**Sub: Partial Modification in the Outcome of Board Meeting of Mac Charles (India) Limited held on January 15, 2025 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Scrip Code 507836**

**BSE acknowledgement No.- 8727785 dated January 15, 2025**

In partial modification to the outcome of the Board Meeting intimated to you on January 15, 2025 in the abovementioned communication, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you, that the amount of term loan to be availed from ICICI Bank was inadvertently mentioned as Rs. 670 Crore instead of Rs. 750 crore (Rupees Seven hundred fifty crore only).

We request you to kindly take the amount of term loan as Rs. 750 crore (Rupees Seven hundred fifty crore only) on record and ignore the amount mentioned earlier.

Thanking you,

**For Mac Charles (India) Limited**

**Richa Saxena**  
**Company Secretary**  
**M.No-A17163**