

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

August 11, 2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on August 11, 2023 pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of Mac Charles (India) Limited, at its meeting held on Friday, August 11, 2023 through audio-visual electronic communication has, inter-alia:

- i) considered and approved the unaudited Financial Results for the Quarter ended June 30, 2023 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) Reconstitution of Audit and Securities Allotment Committee
- iii) Investment in Embassy KSL Ventures
- iv) taken note of the Secretarial Audit Report and Annual Secretarial Compliance Report issued by Mr. Umesh P Maskeri, Practicing Company Secretary alongwith Management Comments thereon.
- v) to approve Directors Report, Corporate Governance Report, Report on Management Discussion and Analysis Report on Corporate Social Responsibility, Extracts of Annual Return alongwith Disclosures, certification and other reports.
- vi) to approve Notice of Annual General Meeting for the FY 2022-23 and conduct the Annual General Meeting on 14th September,2023.
- vii) to take note of Non-payment Dividend
- viii) To close register of Members from 01st September,2023 to 14th September,2023.
- ix) Appointment of Scrtuniser for Annual General Meeting for the FY 2022-23.
- x) Cut off date from the said Annual General Meeting will be 07th September,2023 for the purpose of E-voting.

The meeting commenced at 3:30 P.M. and concluded at 4:35 P.M.

We request you to take on record of the same.

Thanking you,

For **Mac Charles (India) Limited**

Chandana Naidu Khare
Company Secretary and Compliance Officer
ACS:25570