

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

August 09, 2022

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on August 09 2022 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 Tuesday, August 09, 2022 through audio-visual electronic communication has, inter-alia:

1. To consider appointment of Mr. Sartaj Sewa Singh as Whole-time Director
2. 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.
3. To approve Notice of Annual General Meeting for the FY 2021-22 and conduct the Annual General Meeting on 16th September,2022
4. To take note of Non-payment Dividend
5. To close register of Members from 01st September,2022 to 15th September,2022.
6. Appointment of Scrtuniser for Annual General Meeting for the FY 2021-22.
7. Cut off date from the said Annual General Meeting will be 09th September,2022 for the purpose of E-voting.

The meeting commenced at 11:30 A.M. and concluded at 1:15 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