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

December 17, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Rescheduling Board Meeting to be held on Thursday, January 02, 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 which was scheduled to be held on Tuesday December 17, 2024 is rescheduled to Thursday January 02, 2025 inter alia to consider the following:

1. To approve Membership Agreement with WeWork India Management Limited a Related Party Transaction.
2. To avail loan from Banks, Financial Institutions and NBFC's.
3. To update on Project Zenith.
4. 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