

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

February 14, 2023

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on February 14, 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 Tuesday, February 14, 2023 through audio-visual electronic communication has, inter-alia:

- i) Considered and approved the unaudited Financial Results for the Quarter ended December 31, 2022 on standalone and consolidated basis alongwith the Limited review report from the statutory auditors thereon.
- ii) Approval for Master Service Agreement with Technique Control Facility Management Pvt Ltd., a related party.

The meeting commenced at 4:00 P.M. and concluded at 5:30 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**