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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 proposed to be held on 17<sup>th</sup> December 2024 to 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 due to delay in receipt of Sanction letter from Banks, Financial Institutions and NBFC's. The meeting to be conducted on Thursday January 02, 2025 shall 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**