

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

November 09, 2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting of Mac Charles (India) Limited held on November 09, 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 Thursday, November 09, 2023 through audio-visual electronic communication has, inter-alia:

- i) considered and approved the unaudited Financial Results for the Quarter ended September 30, 2023 on standalone and consolidated basis alongwith the auditor’s report from the statutory auditors thereon.
- ii) Related Party Transaction with Embassy Property Development Pvt. Ltd. w.r.t. Employee Vehicles and SAP and IT Cost.
- iii) Related Party Transaction with Nam Estates Pvt. Ltd. w.r.t. Employee Vehicles and SAP and IT Cost.
- iv) To avail Vehicle loan from Kotak Mahindra Prime Limited
- v) To close Dividend Account held with Axis Bank Limited.
- vi) Approve Related Party for the half year ended 30th September,2023
- vii) Approve unaudited financial results on standalone and consolidated basis for the quarter ended 30th September,2023.

The meeting commenced at 5:30 P.M. and concluded at 8:25 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