

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

February 19, 2025

Dear Sir,

Sub: Newspaper Publication – Postal Ballot Notice February 2025.

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the postal ballot notice dated 19th Feb 2025 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

The same is also available on the website of the Company at www.maccharlesindia.com

Request you to take the same on record.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
A-17163

