

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

May 17, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, May 23, 2024 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 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 will be held on Thursday, May 23, 2024 at the registered office of the company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001 inter alia to consider the below mentioned items:

1. To consider Audited Financial results for the Quarter and Year ended March 31, 2024 on standalone and consolidated basis.
2. To Approve Annual Secretarial Compliance report for FY 2023-24.
3. To consider and approve Increase in the limits for borrowings under section 180(1)(c) of the Companies Act, 2013.
4. To consider and approve providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.
5. To seek the approval of shareholders by way of postal ballot for the below mentioned item:
 - a. Increase in the limits for borrowings under section 180(1)(c) of the Companies Act, 2013
 - b. Providing security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

The cut-off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as 24th May, 2024.

Thanking you,
Yours faithfully,
For Mac Charles (India) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer