

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

May 17, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Tuesday, the May 23, 2023 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 Tuesday, May 23, 2023 through Video conferencing ("VC") inter alia to consider the below mentioned items:

1. To consider Audited Financial results for the Quarter and Year ended March 31, 2023 on standalone and consolidated basis.
2. Material Related Party Transaction with Vikas Telecom Pvt. Ltd.
3. Issue of Non-Convertible Debentures upto Rs. 520 Crores.
4. To seek the approval of shareholders by way of postal ballot for the below mentioned item:
 - a. Material Related Party Transaction with Vikas Telecom Pvt. Ltd.
 - b. Issue of Non-Convertible Debentures upto Rs. 520 Crores.

The cut-off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as 19th May, 2023.

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

Chandana Naidu Khare
Company Secretary and Compliance Officer