

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

June 16, 2023

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Thursday, the June 22, 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 Thursday, June 22, 2023 inter alia to consider the below mentioned items:

1. Appointment of Mr. Harish Anand as Whole-time Director.
2. Appointment of Mr. Bijoy Kumar Das as Non-Executive Independent Director.
3. Completion of term of Mr. Sartaj Sewa Singh as Whole-time Director.
4. Completion of term of Mr. Suresh Vaswani as Non-Executive Independent Director
5. To seek the approval of shareholders by way of postal ballot for the below mentioned item:
  - a. Appointment of Mr. Harish Anand as Whole-time Director.
  - b. Appointment of Mr. Bijoy Kumar Das as Non-Executive Independent Director.

The cut-off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as 16<sup>th</sup> June, 2023.

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

**Chandana Naidu Khare**  
**Company Secretary and Compliance Officer**