

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 1<sup>st</sup> 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 24<sup>th</sup> May, 2024.

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

CHANDANA  
SARWESWARA  
RAO NAIDU

Digitally signed by  
CHANDANA  
SARWESWARARAO NAIDU  
Date: 2024.05.17 16:39:21  
+05'30'

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