

**MAC CHARLES (INDIA) LTD.**  
**CIN No. L55101KA1979PLC003620**

**Regd. Office:**  
**1<sup>st</sup> Floor, Embassy Point**  
**150 Infantry Road,**  
**Bangalore – 560 001**

**Phone:080-4903 0000**  
**Extn: 3490**

**Email: [investor.relations@maccharlesindia.com](mailto:investor.relations@maccharlesindia.com)**  
**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

September 07, 2024

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Friday, September 13, 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 Friday, September 13, 2024 at the registered office of the company at 1<sup>st</sup> Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001 and OVAM means inter alia to consider the below mentioned items:

1. To make Investment in Embassy Prism Ventures Limited by acquiring 100% shares and making it a wholly owned subsidiary of the company.
2. Approving the Scheme of Arrangement between Mac Charles (India) Limited (“Company”) and Embassy Prism Ventures Limited and their respective shareholders for demerger of the demerged undertaking of the Company.

**Thanking you,**

**Yours faithfully,**

**For Mac Charles (India) Limited**

**RICHA  
SAXENA**

Digitally signed by  
RICHA SAXENA  
Date: 2024.09.07  
09:07:58 +05'30'

**Richa Saxena**

**Company Secretary and Compliance Officer**

**M.No.-A17163**