

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

August 05, 2024

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Thursday, August 08, 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, August 08, 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 consider unaudited financial results for the Quarter ended on June 30, 2024 on standalone and consolidated basis together with the Report on Limited Review from the Auditors thereon.
2. To take note of the Resignation of Ms. Chandana Naidu, Company Secretary and Compliance Officer of the Company.
3. Appointment of Ms. Richa Saxena as the Company Secretary and Compliance officer and Key Managerial Personnel of the Company.
4. Appointment of Mr. Srinivasarao Nagabhushana Rao Nagendra as an Additional Director of the Company (Non-Executive & Independent).
5. To Approve Secretarial Audit Report for the financial year ended on 31<sup>st</sup> March 2024.
6. To approve Draft Directors Report, Corporate Governance Report, Report on Management Discussion and Analysis, Report on Corporate Governance Social Responsibility, Extracts of Annual Return along with disclosures, certifications and other reports.
7. To approve notice of convening the Annual General Meeting.
8. To consider and approve payment w.r.t. employee welfare services to be taken by the Company from its various group entities a Related Party Transaction.

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

**HARISH** Digitally signed  
by HARISH  
**ANAND**  
Date: 2024.08.05  
17:13:37 +05'30'

**Harish Anand**  
**Whole-Time Director**