

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

October 04, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Wednesday, October 09, 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 Wednesday, October 09, 2024 through video conferencing to consider the below mentioned items:

1. To approve the reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") from the 'Promoter and Promoter Group' category of 'Mac Charles (India) Limited' (the "Company")
2. To approve notice convening the Extra-Ordinary General Meeting.

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

Richa Saxena
Company Secretary and Compliance Officer
M.No.-A17163