

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai - 400001

August 11, 2023

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 11, 2023 pursuant to the provisions of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) regarding Approval of unaudited Financial Results for the quarter ended June 30, 2023

Ref: Scrip Code 507836

This is to inform you, pursuant to the provisions of Regulation 33 and 52 of SEBI LODR, that the Board of Directors of the Company at its meeting held on August 11, 2023 have considered and approved the unaudited Financial Results for the quarter ended June 30, 2023 on standalone and consolidated basis along with the limited review report from the statutory auditors thereon.

The meeting commenced at 3:30 P.M. and concluded at 4:35 P.M.

We request you to take on record of the same.

Thanking you,

For Mac Charles (India) Limited

Chandana Naidu Khare
Company Secretary and Compliance Officer