

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

February 06, 2024

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Monday, February 12, 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 973344, 974113, 974123, 974208, 974432,974457,974851,975274**

Pursuant to the provisions of Regulation 29(1)(a), 29(2) and Regulation 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 Monday, February 12, 2024 inter alia to consider unaudited Financial results for the Quarter ended December 31, 2024 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

In addition to the above, the board will also consider the below mentioned items:

1. Material Related Party Transaction with Vikas Telecom Pvt Ltd.
2. To seek the approval of shareholders by way of postal ballot for the above-mentioned related party transaction.

The cut-off date for determining the eligibility of members to cast their votes on the proposed postal ballot has been fixed as 09<sup>th</sup> February, 2024.

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

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