

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

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

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

November 06, 2024

**Submitted electronically through the listing centre**

Dear Sirs,

**Sub: Prior Intimation of the Board Meeting to be held on Wednesday, November 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 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 Wednesday, November 13, 2024 inter alia to consider unaudited Financial results for the Quarter ended September 30, 2024 on standalone and consolidated basis, together with the Report on Limited Review from the Auditors thereon.

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

**RICHA** Digitally signed  
by RICHA SAXENA  
**SAXENA** Date: 2024.11.06  
12:40:26 +05'30'

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