

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
150 Infantry Road,
Bangalore – 560 001

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Extn: 3490

Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

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

September 07, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Friday, September 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 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 Friday, September 13, 2024 at the registered office of the company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore – 560001 and OVAM means inter alia to consider the below mentioned items:

1. To make Investment in Embassy Prism Ventures Limited by acquiring 100% shares and making it a wholly owned subsidiary of the company.
2. Approving the Scheme of Arrangement between Mac Charles (India) Limited (“Company”) and Embassy Prism Ventures Limited and their respective shareholders for demerger of the demerged undertaking of the Company.

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

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