

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

Phone: 080-47222333

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

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

January 20, 2025

Dear Sir/Madam,

Sub: Newspaper Publication – Extra-Ordinary General Meeting for the FY 2024-25

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the Notice of the Extra-Ordinary General Meeting for the FY 2024-25 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

Request you to take the same on record.

Thanking you,

For Mac Charles (India) Limited

Richa Saxena

Company Secretary and Compliance Officer

Table with columns: S. No., Account Name, Client ID, No. of Acc., Bal. Outstanding as on 16/01/2025, Weight (grams). Includes entries for Mysore and Mandya districts.

Table with columns: S. No., Name of Borrower and Co-borrower/Loan Account Number/Branch, Description of Secured Asset in respect of which Interest has been created, Date of Demand Notice Sent & Outstanding Amount, Date of Possession. Includes entries for HASSAN, MADIKERI, KOLAR, and CHIKKABALLAPUR districts.

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD. POSSESSION NOTICE (For Immovable Property). Includes details of the borrower and the secured asset.

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Table with columns: S. No., Name of Borrower and Co-borrower/Loan Account Number/Branch, Description of Secured Asset in respect of which Interest has been created, Date of Demand Notice Sent & Outstanding Amount, Date of Possession. Includes entries for Mysore district.

Date: 18- Jan-2025 | Place: KARNATAKA Sd/- Authorised Officer, Manappuram Home Finance Ltd

MAC CHARLES (INDIA) LIMITED Registered Office: 1st Floor, Embassy Plot, 150, Infantry Road, Bangalore-560001. CIN: L55101KA1979PLC003620. Website: www.maccharlesindia.com. Telephone No.080- 49031078. E-mail: investor.relations@maccharlesindia.com. DISPATCH OF NOTICE OF 2ND EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING. Notice is hereby given that the Second Extra Ordinary General Meeting ("EGM") of the Financial Year 2024-25 of the Members of the Company will be held on Thursday, February 13, 2025 at 02-30 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the notice of EGM. The Ministry of Corporate Affairs (MCA) vide its Circular dated May 5, 2020 read with General Circular No 10/2022 dated December 28, 2022 and SEBI vide its circular No SEBI/HO/CFD/POD-2/P /CIR/2023-24 dated January 05, 2023 have dispensed with the requirement of dispatch of physical copies of the Notice of EGM. Company has completed the dispatch of Notice of EGM on January 17, 2025 by email to all such members whose email addresses are registered with the Company or BgSE Financials Limited, the Registrar and Transfer Agent (RTA) and the depositories. The notice of EGM will be also available on the Company's website www.maccharlesindia.com, website of the stock exchange i.e. www.bseindia.com and on the website of CDSL www.evotingindia.com. Members holding shares either in physical form or dematerialized form, as on the cut-off date February 06, 2025 may cast their vote electronically through electronic voting system of Central Depository Services (India) Limited (CDSL) by remote e-voting as provided in Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and administration) Rules, 2014. Members holding shares in dematerialized mode and who have not registered their email address are requested to register the same and mobile numbers with their respective depository participants. Members holding shares in physical mode who have not registered their email addresses are requested to update their details by filing Form ISR-1 and furnishing a scanned signed copy of request letter providing email ID, Mobile Number alongwith the self-attested copies of PAN and proof of address to the RTA atvtp-rt@bfsi.co.in. Any person, who acquires shares and becomes member of the Company after dispatch of the Notice of EGM and holding shares as of the cut-off date may exercise vote in the manner detailed in the notice of EGM. Remote e-voting shall commence at 9:00 A.M. on Monday, February 10, 2025 and shall end at 5:00 P.M. on Wednesday, February 12, 2025. Members may note: a) the remote e-voting module shall be disabled by CDSL at 5:00P.M. on February 12, 2025 b) facility for e-voting is made available to the members attending the EGM through VC/OAVM, who have not already cast their vote by remote voting through the CDSL evoting portal c) members who have cast their vote by remote e-voting prior to the EGM can also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting. FOR MAC CHARLES (INDIA) LIMITED Date: January 18, 2025 Richa Saxena Company Secretary

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD. POSSESSION NOTICE (For Immovable Property). Includes details of the borrower and the secured asset.

Manappuram Home Finance Ltd FORMERLY MANAPPURAM HOME FINANCE PVT LTD. Demand Notice. Includes details of the borrower and the secured asset.

MANAPPURAM HOME FINANCE LIMITED FORMERLY MANAPPURAM HOME FINANCE PVT LTD. POSSESSION NOTICE (For Immovable Property). Includes details of the borrower and the secured asset. Includes an advertisement for The Indian Express with the text 'I look at every side before taking a side. Inform your opinion with insightful perspectives.'

