

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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

December 31, 2024

Submitted electronically through the listing centre

Dear Sirs,

Sub: Cancellation of Board Meeting which was scheduled to be held on 02nd January 2025 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 which was scheduled to be held on Thursday January 02nd 2025 stands cancelled due to non-receipt of Sanction letter from Banks/Financial Institutions/NBFC's.

Request you to kindly take note of the same.

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

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