



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
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CIN: U55101GA1990PLC001100

Date: 20.05.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 541973

Subject: Intimation of Board Meeting to be held on Saturday, May 30, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, May 30, 2026 at the Registered Office of the Company to consider the following businesses:

1. To consider, approve & take on record the Standalone Audited Financial Results of the Company for the half year and year ended on 31st March, 2026 along with Auditor's Report.
2. Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2026 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2026.

Thanking You.

Yours Faithfully,

FOR, MAC HOTELS LIMITED

EDWIN E R COTTA
WHOLE TIME DIRECTOR
DIN 02691199

