

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

07th August 2026

Submitted electronically through the listing centre

Dear Sirs,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, August 13th, 2026, pursuant to Regulations 29(1)(a), 29(2) and 50(1)(c) 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)(C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 13th, 2026 at 14th Floor, Pinnacle Tower, Embassy One, 8, Bellary Road, Ganganagar, R T Nagar, Bangalore, Karnataka, India, 560032/OVAM means, inter alia to consider and approve unaudited financial results on standalone and consolidated basis for the Quarter ended 30th June, 2026 together with the Limited Review Report from Auditors thereon.

Thanking you.

Yours faithfully,
For Mac Charles (India) Limited

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