MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
Tel.: 0832-2995429 Email: mac.hotels.limited@gmail.com Website : www.machotels.net
CIN: L55101GA1990PLC001100

Date: 04.11.2026

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 Thursday, November 12, 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 Thursday, November 12, 2026. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Half Year ended 30th September, 2026, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from October 01, 2026.

You are requested to kindly take the above on your records.

Thanking You.

Yours Truly,

FOR, MAC HOTELS LIMITED

EDWIN EUSTAQUIO DO ROSARIO COTTA
Digitally signed by EDWIN EUSTAQUIO DO ROSARIO COTTA
Date: 2026.11.04 15:55:14 +05'30'

EDWIN E R COTTA
WHOLE TIME DIRECTOR
DIN 02691199