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: 05.11.2026

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

Ref. BSE Scrip Code: 541973

Subject: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

Dear Sir/Madam,

In continuation of our intimation letter dated 04th November, 2026 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is Re-scheduled to be held on Saturday, 14th November, 2026 to inter alia to consider and approve 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: 2026.11.05 18:40:10 +05'30'

EDWIN ER COTTA
DIRECTOR
DIN: 02691199