MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

Regd. Office:
1st Floor, Embassy Point
Infantry Road,
Bangalore – 560 001

Phone: 080-41799999
Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com

August 13, 2026

Scrip Code 507836
The General Manager-listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Subject: Proceedings of the 46th Annual General Meeting ('AGM') of the Company:

Dear Sir/Madam,

We wish to inform you that the 46th Annual General Meeting (AGM) of the Company was held on Thursday, August 13, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as stated in the AGM Notice filed on 14th July 2026.

In this regard, please find attached the summary of the proceedings of the 46th AGM pursuant to Regulation 30 read with Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI Listing Regulations')**.

The same is also made available on the Company's website at www.maccharlesindia.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You,

Yours faithfully
For Mac Charles (India) Limited,

RICHA SAXENA
Digitally signed by RICHA SAXENA
Date: 2026.08.13 17:52:25 +05'30'

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163

Encl: as above

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PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING ('AGM') OF MAC CHARLES (INDIA) LIMITED HELD ON THURSDAY, AUGUST 13, 2026, AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 46th Annual General Meeting of Mac Charles (India) Limited **("the Company")** was held on Thursday, August 13, 2026, at 11:00 A.M. (IST) through video conferencing ('VC') or other audio-visual means (OAVM), in compliance with the circulars issued by Ministry of Corporate Affairs **("MCA")** and Securities and Exchange Board of India **("SEBI")**. The deemed venue for the meeting was the registered office of the Company at 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001.

Members Present:

38 Members were present at the meeting through video conferencing or other audio-visual means.

Members of Board of Directors:

1.	Mr. S. N. Nagendra	Independent Non-Executive Director
2.	Ms. Barkha Mahtani	Independent Non-Executive Director
3.	Mr. Bijoy Kumar Das	Independent Non-Executive Director
4.	Mr. P.R. Ramakrishnan	Non-Executive Director
5.	Mr. Aditya Virwani	Non-Executive Director
6.	Mr. Harish Kumar Anand	Whole-time Director

Key Managerial Personnel (KMP):

1.	Ms. Richa Saxena	Company Secretary
2.	Mr. Ankit Shah	Chief Financial Officer

Mr. S. N. Nagendra, Chairman of the Company welcomed all the Members, Directors and other invitees to the 46th AGM of the Company. At the commencement of the meeting, the chairman introduced the Director(s) and Key Managerial Personnel(s) present at the meeting. He confirmed to the members that the authorised representatives of Statutory Auditors, Walker Chandiok & Co. LLP, the Internal Auditors, E&Y and the Secretarial Auditors of the Company, Mr. Umesh Maskeri were also present at the Meeting.

The participation of Members through video conference was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013. The requisite quorum was present through video conference to conduct the proceedings of the meeting, and the Chairperson called the Meeting to order.

The Chairman requested Ms. Richa Saxena, Company Secretary, to provide general instructions to the Members regarding poll process and brief of resolutions to be passed at the meeting.

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The Company Secretary informed the Members that the 46th AGM was being held through video conference in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. In compliances with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all the Members as on the cut-off date i.e. Thursday, August 06, 2026, to cast the votes on all resolutions as set forth in the AGM notice from 09-00 A.M. on Monday, August 10, 2026 till 5.00 P.M. on Wednesday, August 12, 2026 (both days inclusive).

The Company Secretary informed the Members that the results of remote e-voting shall be intimated to the Stock Exchanges within 2 (two) working days from the conclusion of AGM and the same shall be made available on the Company's website (www.maccharlesindia.com) and the website of Company's Registrar and Share Transfer Agents, BgSE Financials Limited.

The statutory registers and relevant documents had been made available electronically for inspection by the Members during the AGM. Members who wished to seek inspection of such documents were required to send their request at investor.relations@maccharlesindia.com. As the meeting was being held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available.

With the consent of the Members present, the Notice convening the 46th AGM along with the Integrated Annual Report for the financial year ended March 31, 2026, were taken as read. Thereafter, the Company Secretary requested the Chairman to address the Members.

The Chairman delivered his speech on business operations and financial performance of the Company for the financial year ended March 31, 2026.

The Company Secretary informed that few Members have asked questions via e-mails and accordingly responses for the same were sent on mail and further informed that any further questions on the Notice of AGM can be mailed at investor.relations@maccharlesindia.com and the same will also be replied through mail.

Thereafter, the following items of businesses, as per the Notice of AGM, were transacted at the meeting and the members passed the necessary resolutions in this regard.

Ordinary Business:

1. Ordinary Resolution: Adoption of Audited Financial statements for the financial year ended March 31st, 2026, and the reports of Board of Directors and the auditors thereon on standalone basis and approval of consolidated financial statements for the financial year ended March 31, 2026, and the Report of Auditors thereon.
2. Ordinary Resolution: Re-Appointment of Mr. P.R. Ramakrishnan (DIN 00055416), as a director, who will be liable to retire by Rotation.

Special Business:

3. Special Resolution: Approval of the continuation of Mr. P.R. Ramakrishnan (DIN: 00055416) as a Non-Executive Non-Independent Director upon attaining the age of 75 years.

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After all the agenda items were duly taken up and discussed, the Company Secretary invited the registered speakers to raise their questions. Three speakers participated in the Meeting and raised their respective questions. The Management duly addressed and responded to each of the questions raised by the speakers and provided the necessary clarifications. Thereafter, the question-and-answer session was concluded and the meeting concluded at 11:30 A.M. with a vote of thanks to the Chair, directors, invitees and the members.

Yours faithfully
For Mac Charles (India) Limited,

RICHA SAXENA
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Date: 2026.08.13 17:52:44 +05'30'

Richa Saxena
Company Secretary and Compliance Officer
ACS No 171163