

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
Mumbai – 400001

January 06, 2026

**Sub: Update regarding the Scheme of Arrangement between Mac Charles (India) Limited and Embassy Prism Ventures Limited and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013**

**Ref: Scrip Code 507836**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir(s)/ Madam(s),

In continuation to the filing of the first motion application with the National Company Law Tribunal, Bengaluru Bench, on October 1, 2025 with respect to the Scheme of Arrangement between Mac Charles (India) Limited ("Demerged Company" or "Company") and Embassy Prism Ventures Limited ("Resulting Company") and their respective shareholders ("Scheme"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, we hereby submit that the Company has received the order from the National Company Law Tribunal, Bengaluru Bench, on January 6, 2026.

However, the Company is in the process of having certain factual discrepancies in the order rectified and, consequently, is seeking an extension for convening the equity shareholders' meeting as directed by the NCLT, owing to paucity of time. We will shortly provide updates in this regard.

Copy of the order is enclosed herewith.

Thanking you,

**For Mac Charles (India) Limited**

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