

MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620

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To
The General Manager- Listing
BSE Limited
24th 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