

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

09th December 2025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Ref: Scrip Code 507836

We wish to inform you that the Board of Directors of the Company has approved and passed the following resolution by circulation on 09th December 2025:

Approved the notice of Postal Ballot for seeking approval of shareholders for (i) the corporate guarantee to be given by Embassy Property Developments Private Limited (the “Guarantor”) for the 54,000 senior, secured, redeemable, listed, rated non-convertible debentures having face value of INR 1,00,000 each, proposed to be issued by Mac Charles Hub Projects Private Limited (the “Issuer”) for an aggregate amount of INR 540,00,00,000 (Indian Rupees Five Hundred and Forty Crores only), in more than one tranche (the “Debentures”); (ii) providing undertakings and execution of Options Agreement under regulation 23(2) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time - a material related party transaction and (iii) Appointment of Mr. Umesh Maskeri, Practicing Company Secretary as Scrutinizer.

We request you to take the same on record.

Thanking you.

For Mac Charles (India) Limited

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