

**MAC CHARLES (INDIA) LTD.
CIN No. L55101KA1979PLC003620**

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

Phone: 080-47222333

**Email: investor.relations@maccharlesindia.com
website: www.maccharlesindia.com**

To
Listing Department
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

19th January 2026

Dear Sir,

Sub: Intimation about closure of trading window

Ref: Scrip Code 507836

We wish to inform you, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, that the Trading Window for dealing in the shares of the Company shall remain closed with effect from January 20, 2026 till 48 hours after declaration of voting results of the Extra-Ordinary General Meeting scheduled to be held on 25th February 2026.

Request you to take note of the same.

Thanking you,

Yours faithfully,
For Mac Charles (India) Limited

**Richa Saxena
Company Secretary and Compliance Officer
M.No. 17163**