

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

19th January 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) convening of Extra Ordinary General Meeting on February 25, 2026

Ref: Scrip Code 507836

This is in continuation to the orders passed by the National Company Law Tribunal, Bengaluru Bench dated January 12, 2026 in CA. No. 09/2026 in C.A. (CAA) No. 46/BB/2025 in the matter of Scheme of Arrangement between Mac Charles (India) Limited (“Demerged Company”) and Embassy Prism Ventures Limited (“Resulting Company”) and their respective shareholders (“Scheme”), under the provisions of Sections 230 to 232 of the Companies Act, 2013 and which was filed with BSE on January 17, 2016.

In this connection, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) the Board of Directors of the Company has approved and passed the following resolutions by circulation on 19th January 2026:

- (i) Approved the notice convening the Extra Ordinary General Meeting (EGM) of the Company at 11-00 AM on Wednesday, the February 25, 2026 seeking the approval of the members for the proposed Scheme of Arrangement between Mac Charles (India) Limited (“Demerged Company”) and Embassy Prism Ventures Limited (“Resulting Company”) and their respective shareholders (“Scheme”), under the provisions of Sections 230 to 232 of the Companies Act, 2013 (“Act”)
- (ii) Fixing January 19, 2026 as the record date for the purpose of issue of notice of EGM to the shareholders and 18th February 2026 as the cutoff date for the purpose of determination of eligibility of the shareholders to cast vote on the resolution to be placed before the EGM, and
- (iii) Appointment of Mr. Saji P John, advocate, as the Chairperson for the Meeting and Mr. Prasanna Naganur, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process before the Meeting as well as e-voting during the Meeting

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