



MAC Corporate House, First Floor, Behind Hotel Miramar, Nomoxim, P.O. Caranzalem 403002 Goa.
Tel.: 0832 2464299 Email: mac.hotels.limited@gmail.com Website : www.machotels.net
CIN: L55101GA1990PLC001100

Date: 20.01.2026

To,
The Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 541973

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors (the "Board") of the Company will be held on 4th February, 2026 to consider, inter alia, proposal for raising of funds through preferential issue and Increase in Authorised Capital of the Company, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Trading Window for dealing in the securities of the Company will be closed from 21st January, 2026 till 6th February, 2026 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take same on your records.

Thanking You,

FOR MAC HOTELS LIMITED

EDGAR M R COTTA
Managing Director
DIN: 00124357