

**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

23rd December 2025

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 01, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

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**