

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

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

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**website: [www.maccharlesindia.com](http://www.maccharlesindia.com)**

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

30<sup>th</sup> July 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 Mac Charles (India) Limited (“The Company”) has signed and registered a Lease Agreement in its ordinary course of business on 29<sup>th</sup> July 2025 for leasing out its Project “Embassy Zenith” situated at Municipal No. 28A (old No. 28), Sankey Road, Opposite Bangalore Golf Club, Vasanth Nagar Bengaluru -560052, admeasuring 2,68,737 square feet for a period of 10 years to Apple India Pvt Ltd.

Additionally, the company is currently in the process of signing a lease deed with Apple India Private Limited for the remaining area of the project as mentioned above, admeasuring 1,21,203 square feet.

Further the Company wishes to inform you that the promoter/ promoter group / group companies have no interest in the Lessee nor the transaction is falling within the related party transactions.

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**