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

21st May 2025

Dear Sir/Madam,

With regard to our application, dated 14th November 2024, for the reclassification of promoter into public we wish to inform that the Company has received a warning letter (attached below) from BSE for the delayed compliance of Regulation 31A(8)(c).

Thanking you,

Yours faithfully
For Mac Charles (India) Limited
RICHA SAXENA
Digitally signed by RICHA SAXENA
Date: 2025.05.21 18:08:55 +05'30'
Richa Saxena
Company Secretary and Compliance Officer
M. No. 17163

BSE
The Power of Vibrance

LIST/COMP/SHB/155/2025-26

May 21, 2025

The Company Secretary/ Compliance Officer

Mac Charles India Ltd

1st Floor, Embassy Point 150 Infantry Road,

Bengaluru, Karnataka, 560001

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Mac Charles India Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on November 14, 2024. However, disclosure regarding the same has been submitted on May 16, 2025.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully

21/05/2025

Shyam Bhagirath
Manager
Listing Compliance

21/05/2025

Shraddha Bagwe
Deputy Manager
Listing Compliance