

10th April 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Sub: Details of Compliance Officer of the Company pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, the details of the Compliance Officer of the Company are given below:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
March 2026	Mac Charles Hub Projects Private Limited	Ankita Sharma	Yes	A69468	13.11.2025	-

Request your good office to kindly take the above information into your records.

For Mac Charles Hub Projects Private Limited

Ankita Sharma
Compliance Officer of the company
A-69468

10th April 2026

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Sub: Details of RTA of the Company pursuant to Regulation 7(1) of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, the details of the RTA of the Company are given below:

ISIN- INE09T907019

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
March 2026	Mac Charles Hub Projects Private Limited	MUFG Intime India Pvt Ltd	11 th November 2025	-

Request your good office to kindly take the above information into your records.

Thanking You.

For Mac Charles Hub Projects Private Limited

Ankita Sharma
Compliance Officer of the company
A-69468