

Date: June 24, 2026

Scrip Code: 977385, 977616 and 977841

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives of Mac Charles Hub Projects Private Limited ("**the Company**"), the trading window for dealing in the securities of the Company shall remain closed from the opening of trading hours on the stock exchange on July 1, 2026 until the expiry of 48 hours from the declaration of the unaudited financial results of the Company for the quarter ending June 30, 2026.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Mac Charles Hub Projects Private Limited

Ankita Sharma

Compliance Officer of the company

A-69468