

Scrip Code: 977385, 977616 and 977841

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Proceedings / Outcome of the 07th Annual General Meeting of the Members of Mac Charles Hub Projects Private Limited ('the Company') held on Monday, July 20, 2026, at 11:00 A.M. (IST) pursuant to Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations")

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of the SEBI LODR Regulations, we hereby submit the following:

Summary of the proceedings of Annual General Meeting (AGM):

The 07th Annual General Meeting ("AGM") of the Members of the Company was held on Monday, July 20, 2026, at the registered office of the Company situated at 1st Floor, Embassy Point, No. 150, Infantry Road, Bangalore-560001. The meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) after transacting all the businesses set out in the Notice dated May 07, 2026, convening the AGM ("AGM Notice").

The Directors present at the meeting elected Mr. Harish Kumar Anand, Non-Executive Director, as the Chairman of the meeting in accordance with the provisions of the Companies Act, 2013, the Articles of Association of the Company and the applicable Secretarial Standards. The requisite quorum, as required under Section 103 of the Companies Act, 2013, was present and accordingly, the Chairman called the Meeting to order.

The Chairman welcomed the Members and introduced the Directors and Key Managerial Personnel present at the Meeting, namely:

- Mr. Vijayakumar Dharmalingam, Non-Executive Director;
- Ms. Shaina Ganapathy, Non-Executive Director,
- Mr. Raghunandana Vasudevamurthy, Chief Financial Officer and
- Ms. Ankita Sharma, Company Secretary.

The authorised representative of the Statutory Auditors, Walker Chandiok & Co LLP, was also present at the Meeting.

The Chairman apprised the Members of the Company's performance during the financial year under review and expressed his gratitude and appreciation to the customers, lenders, investors, business partners and regulatory authorities for their continued support. He further informed the Members that the statutory registers and other documents required to be kept open for inspection under the applicable provisions of the Companies Act, 2013, were available for inspection throughout the Meeting.



The Members were informed that the Statutory Auditors' Report on the financial statements of the Company for the financial year ended March 31, 2026, did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, was taken as read.

The Members were further informed that the AGM Notice had been duly circulated to all eligible Members and other entitled persons. The following ordinary businesses, as set out in the AGM Notice, were placed before the Members for their approval:

1. To receive, consider and adopt the financial statements of the Company which includes the Audited Balance Sheet for the Financial Year ended March 31, 2026, the Statement of Profit and Loss, statement of cash flows for the financial year ended as on that date together with reports of the Board of Directors and the Statutory Auditors thereon.
2. To appoint Ms. Shaina Ganapathy (DIN: 01777973), who retires by rotation and being eligible, offers herself for re-appointment as a director.

With the unanimous consent of the Members present, the businesses set out in the AGM Notice were put to vote by way of a show of hands.

All the businesses set out in the AGM Notice were unanimously approved and passed by the Members with the requisite majority.

The Members were further informed that the proceedings of the AGM would be hosted on the website of the Company and submitted to **BSE Limited**, where the Non-Convertible Debt Securities of the Company are listed.

Please take the aforesaid intimation on record.

Thanking you,
For Mac Charles Hub Projects Private Limited

Ankita Sharma
Company Secretary
Membership No.: A69468