

To  
The Manager Listing Compliances,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

03<sup>rd</sup> February 2026

**Submitted electronically through the listing centre**

Dear Sir/Madam,

**Sub: Prior Intimation of the Board Meeting to be held on Wednesday, February 11, 2026, pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 977385**

Pursuant to the provisions of Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026 at the Registered office of the Company to consider and approve the unaudited standalone Financial Results for the quarter ended on December 31 2025.

Request you to take the same on record.

**Thanking you,  
For Mac Charles Hub Projects Private Limited**

**Ankita Sharma  
Company Secretary  
Membership No.: A69468**