

To
BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

05th August 2026

Sub: Prior Intimation of Board Meeting of Mac Charles Hub Projects Private Limited (“the Company”) pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: 977385, 977616 and 977841

Dear Sir/Madam

Pursuant to Regulation 50(1)(c) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, *inter alia*, to consider and approve the unaudited standalone financial results of the Company for the quarter ended June 30, 2026.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For Mac Charles Hub Projects Private Limited

Ankita Sharma
Company Secretary
Membership No.: A69468