

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

30th April 2026

Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting to be held on Thursday, May 07, 2026, pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 977385 and 977616

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 Thursday, May 07, 2026 at the Registered office of the Company to consider and approve the audited standalone Financial Results of the Company for the quarter and year ended on March 31 2026.

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

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

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