

To
The General Manager- Listing
BSE Limited
24th Floor, P J Towers, Dalal Street, Fort
Mumbai-400001

December 13, 2025

Dear Sir,

Sub: Newspaper Publication – Postal Ballot Notice December 2025.

We wish to inform you that pursuant to regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the company has published the postal ballot notice dated 09th December 2025 in English Newspaper and Kannada Newspaper.

Copy of newspaper clippings are enclosed.

The same is also available on the website of the Company at www.maccharlesindia.com

Request you to take the same on record.

Thanking you,

Yours faithfully
For Mac Charles (India) Limited

Richa Saxena
Company Secretary and Compliance Officer
A-17163

[Appendix - IV-A] [See proviso to rule 8 (6) r/w 9(1)]
NOTICE FOR E-AUCTION SALE OF IMMOVABLE PROPERTY
 Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") read with proviso to Rule 8 (6) r/w 9(1) of the Security Interest (Enforcement) Rules, 2002.

Borrower(s) and Guarantor(s) & Mortgagee(s) that the below described immovable property (ies) mortgaged/ charged to the Secured Creditor, possession of which has been transferred to the Secured Creditor (OARPL) is/are proposed to be sold by e-auction. Further, Omkara Assets Reconstruction Pvt Ltd (OARPL) (acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust) pursuant to the Assignment Agreement dated 26.02.2021 from Fullerton India Credit Company Limited (Assignor Company) along with underlying security from assignor company. Accordingly, the Secured Creditor (OARPL) intends to recover the dues and enforce the security. The Authorized Officer of OARPL hereby intends to sell the below mentioned secured property (ies) for recovery of dues. The provisions of sections 13 (2) and (4) of the SARFAESI Act; on "As is where is", "As is what is", "Whatever there is" and "Without recourse Basis" for recovery of amount due from respective Borrower(s) and Co-Borrower(s) shown below. Details of the Borrower(s)/Guarantor(s)/Mortgagor(s), Securities, Owner, Outstanding Dues, Date of Demand, Repayment Amount, Earnest Money Deposit (EMD), Date & Time of Inspection are given as under:

Description of Property	Nature of Property	Outstanding amount as on 10.12.2025	Reserve Price/ Bid increment	EMD-10% of the Reserve Price	Inspection Date/Time
<p>Notice to Mrs. Suguna Ganesh W/o Mr. G. Ganesh vide Sale Deed Dated 09/2008-09 dated 2.6.2008 All that part and parcel Property Bearing Old Survey No. 25, Old Door No. 927, Old Assessment No. 1027, New Door No. 25, Old Plot No. 25, Kanchagapet area, Hosapete, within the limits of CMC, Hosapete of 425 Sq. Ft. and the building thereon bounded by- North By – House of Mrs. By – House of H Amanulla, East By – House of Basha Sab, West By – East West 25ft and North- South 17ft, Within the Registration District of Hosapete Registration Office of Hosapete</p>	Residential House	Rs.49,17,718/- (Rupees Forty-Nine Lakhs Seventeen Thousand Seven Hundred and Eighteen Only)	Rs.20,25,000/- (Rupees Twenty Lakhs Twenty-Five Thousand Five Only)	Rs.2,02,500/- (Rupees Two Lakhs Two Hundred Fifty)	On prior appointment with Authorised Officer and mobile nos. are mentioned in Heading

22/2020-21 Trust, Bank Name: ICICI Bank, Branch: Bandra (E), Mumbai, IFSC Code: ICIC0003449
 1.00 A.M. to 12.00 Noon
 KYC Document / Proof of EMD: 05th January 2026 Monday before 4.00 P.M.

Conditions of the sale please refer to the link provided in Secured Creditor's (OARPL) website i.e. <http://omkaraarc.com/auction.php> or website of service provider i.e. www.mca21.com

E-AUCTION SALE UNDER Rule 8(6) r/w 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002
 The Borrower(s) of the above loan account under Rule 8(6) r/w 9(1), of Security Interest (Enforcement) Rule, 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 are hereby notified that the below mentioned secured property (ies) are being offered for sale on the above referred date and time with an advice to redeem the assets if so desired by them, by paying the outstanding dues from 11.12.2025 and all costs charges and expenses any time before the closure of the Sale. In case of default in payment, the property (ies) shall at the discretion of the Secured Creditor (OARPL) be sold by e-auction under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

(V.M. Divakaran), Mobile No.99623 33307
 Authorized Officer,
 Omkara Assets Reconstruction Pvt Ltd.
 (Acting in its capacity as Trustee of Omkara PS 22/2020-21 Trust)

PUBLIC NOTICE
For the general public that is
Aishwarya B. R. W/o Sri
aged about 25 Years, Residing at
Laymat, 1st Cross, 14th Main
Hospital, Marathahalli 2nd Stage
09, she is the spouse com-
munity housing Municipal No.503
03-W9289-27, CMC No.503
03-W9289-27, Bangalore City, Karnataka.

HANJUNATH Acharyan

J.K. Advocates
anarchia Complex, 1st Floor
1 Road, SSA Road, Hebbal,
560024. Mob: 925511779

[illegible]

1900851/9743323668
Date: 11.12.2025

[illegible]

ಕೆಎಲ್ - ಕರ್ನಾಟಕ ವ್ಯವಹಾರಕರು
 ಮಹಾನ್ಮನುಷ್ಯ-ಕೆ.ಎ.485, 2ನೇ ಮಹಡಿ, 2015-16

ಕೆಎಲ್ ಬ್ಯಾಂಕ್  **ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್** **ನಿರ್ದೇಶಕರು ಕಾಮ್**
 ಕೆ.ಎ. 490, 5ನೇ ಮಹಡಿ, 2ನೇ ಮಹಡಿ, 2015-16
 (ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಲಿಮಿಟೆಡ್)
 ಕಾರ್ಯಾಲಯ: 2014/2015
 ಕಾರ್ಯಾಲಯ: 2014/2015

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