



McLEOD RUSSEL
Believe in tea

08th August 2025

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sir,

INTIMATION OF BOARD MEETING

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at Kolkata on **Thursday, 14th August 2025** inter alia to transact the following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended **30th June 2025**.
2. To consider Voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited.

We would further inform you that in connection with the Board Meeting of the Company to be held on 14th August 2025, the '**Trading Window**' pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders / Designated Persons is closed since 1st July 2025 and will continue to remain closed and shall re - open after expiry of 48 hours from the time of publication of the aforesaid financial results.

The above is for your information and record.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
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