



McLEOD RUSSEL
Believe in tea

27th October 2023

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 / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 15th June 2023 on the captioned subject, please be informed that the Arbitration proceedings between Aditya Birla Finance Ltd. and McNally Bharat Engineering Company Ltd. & Ors. has been disposed of by the Sole Arbitrator, Hon'ble Justice (Retd.) Krishn Kumar Lahoti vide order dated 26th October 2023 on the joint application filed by the parties pursuant to the consent terms agreed and executed between Aditya Birla Finance Ltd and others including the Company.

Further the Company would like to clarify that this order has no adverse impact on the operations or other activities and day to day business of the Company.

This is for your information and records.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
COMPANY SECRETARY

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076
FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise