



McLEOD RUSSEL  
*Believe in tea*

05th September 2025

The Secretary  
BSE Ltd  
P. J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
MUMBAI – 400 001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra(E)  
MUMBAI – 400 051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range  
KOLKATA – 700 001  
Scrip Code: 10023930

Dear Sir,

Further to our letter dated 01st September 2025 and 04th September 2025, we enclose herewith extract of the newspaper publication regarding the 27th Annual General Meeting of the Company scheduled to be held on Friday, 26th September, 2025 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), which has been published today i.e., 05th September, 2025 in 'Financial Express' (English) and 'Aajkal' (Bengali).

The above is for your information and record.

Thanking You.

Yours faithfully,

**McLEOD RUSSEL INDIA LIMITED**

ALOK  
KUMAR  
SAMANT

Digitally signed by ALOK  
KUMAR SAMANT  
Date: 2025.09.05 11:11:11  
+05'30'

**(ALOK KUMAR SAMANT)**  
**COMPANY SECRETARY**

Encl: As above

*Registered Office :*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN) : L51109WB1998PLC087076  
FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265  
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