



08th September 2025

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

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th 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 Sirs,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar and Share Transfer Agent/Depositories. A sample copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.mcleodrussel.com

This is for your information and record.

Thanking You.

Yours faithfully,
McLEOD RUSSEL INDIA LIMITED

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
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



McLEOD RUSSEL INDIA LIMITED

CIN: L51109WB1998PLC087076

Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001

Phone: 033-2210-1221, 2248-9434/35; Fax: 033-2248-8114, 2248-6265

E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

Date: 04-09-2025

«Name»

«Adr1»

«Adr2»

«Adr3»

«Adr4»

«Pin»

Jh1 : «Jh1»

Jh2 : «Jh2»

Folio No. / DP ID / Client ID : «FolioDp_IdCl_Id»

Sub.: Annual Report for the Financial Year 2024-25 alongwith the Notice convening the 27th Annual General Meeting of the Company

Dear Sir / Madam,

We are pleased to inform you that the 27th Annual General Meeting ("AGM") of the Company will be held on Friday, 26th September 2025 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 27th AGM dated 14th August 2025.

In compliance with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, respectively, from time to time in this regard, read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/Depository Participant(s) (DP). Based on the records available with the Company/RTA/DP, your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically.

You may access the Notice of the 27th AGM and Annual Report for the financial year 2024-25 from the below mentioned web-link of Company's website:

<https://www.mcleodrussel.com/investors/annual-reports.aspx>

The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, The Calcutta Stock Exchange Limited at www.cse-india.com. The same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

You are once again requested to update and complete your KYC details with Depository Participants (DPs), if your shares are held in electronic form and with the Company / RTA through Service request, if your shares are held in physical form. Please note that details like name, postal address, email ID, telephone/mobile numbers, PAN, nominations, Power of Attorney and Bank Details should be updated with RTA / DP.

In case of any queries/clarifications, you may contact the RTA, M/s. Maheshwari Datamatics Pvt. Ltd., (Unit: McLeod Russel India Limited) at 23 R. N. Mukherjee Road, 5th Floor, Kolkata- 700001, Tel.: 033 2248 2248/2243 5029, E-mail: mdpldc@yahoo.com

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

Sd /-

Alok Kumar Samant
Company Secretary

Note: This being computer generated letter, no signature is necessary.