



Date: 9th October, 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

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and such other applicable regulations, we would like to inform you that the Arbitral Tribunal has passed a Final Award dated 29th September, 2025 ("Final Award") in arbitration proceedings under the rules of International Chambers of Commerce in respect of disputes/issues arising out of Facility Agreement entered into by certain Promoters of the Company in 2017. A Courtesy copy of the Final Award has been received by the Company today i.e., 9th October, 2025.

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For 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@mcleodrusel.com Website : www.mcleodrusel.com

Annexure-A

Sl. No.	Particulars	Details
1.	Details of any change in the status and / or any development in relation to such proceedings	The Arbitral Tribunal has passed a Final award dated 29th September, 2025 ("Final Award") in arbitration proceedings under the rules of International Chambers of Commerce in respect of disputes/issues arising out of Facility Agreement entered into by certain Promoters of the Company in 2017. A Courtesy copy of the Final Award has been received by the Company today i.e., 9th October, 2025. Pursuant to the Final Award, the Claimants (Claimant 1- Real Touch Finance Limited and Claimant 2- IDBI Trusteeship Services Limited) are entitled to be paid/ recover an amount of INR 508,95,91,000/- (Rupees Five Hundred Eight Crores Ninety Five Lakhs Ninety One Thousand Only) jointly and severally from the Company and other parties to the Arbitration as mentioned in the Final Award. Further, the Claimant 1 is entitled to recover costs the sum of US\$ 564,600 and INR 20,23,110 (Rupees Twenty Lakhs Twenty Three Thousand One Hundred and Ten Only) to be paid jointly and severally by the Company and other parties to the Arbitration as mentioned in the final award.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Updates in relation to the matter have been communicated to the stock exchanges from time to time. The Company is reviewing the matter on future course of action to protect the interest of the Company.
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation / penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

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