

19th June 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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for change of name of the Step down (Foreign) Subsidiary of the Company

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of **"MCLEOD RUSSEL MIDDLE EAST DMCC"**, step down foreign subsidiary of the company has been changed to **"MCLEOD RUSSEL MIDDLE EAST FZCO**" vide certificate issued by the Dubai Multi Commodities Centre, w.e.f. from 17th June 2025 and in this regard a copy of the certificate has been received yesterday.

The above information will also be made available on the website of the Company.

We request you to kindly take the above on 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 TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265 E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com