



McLEOD RUSSEL  
*Believe in tea*

22<sup>nd</sup> July 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/Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Clarification on Market Rumour**

This has reference to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), specifically Regulation 30 and other relevant provisions, regarding the disclosure of events or information that could significantly impact the listed entity.

McLeod Russel India Limited (the Company) wishes to clarify and address a recent market rumour on potential acquisition of the Company by Pheonix. This rumour has caused some volatility in the trading of the securities of the Company and created uncertainty among investors.

The Company categorically states that the rumour is factually incorrect and misleading. The Company is committed to transparency and providing accurate information to investors.

The Company regularly assesses various strategic opportunities and necessary disclosures will be made in accordance with the Listing Regulations as needed.

This clarification aims to ensure that investors and the public are not influenced by unsubstantiated rumours. The Company is compliant with Regulation 30 of the Listing Regulations and has made all necessary disclosures on time.

The above are for your information and records.

Thanking You,

**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

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