McLEOD RUSSEL
Believe in tea

26th 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

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Proceedings of 27th Annual General Meeting of the Company held on 26th September 2025

Dear Sirs,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended we enclose herewith a copy of the proceedings of the 27th Annual General Meeting of the members of the Company duly convened and held today i.e., Friday, 26th September 2025 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company marked as **Annexure - A**. Further the details in accordance with SEBI LODR read with General Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed marked as **Annexure - B**.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2025.09.26 17:51:20 +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
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com

Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MCLEOD RUSSEL INDIA LIMITED HELD ON FRIDAY, 26TH SEPTEMBER 2025 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

The 27th Annual General Meeting ('AGM') of the Members of McLeod Russel India Limited was held on Friday, 26th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India. The Meeting commenced at 12:30 p.m. (IST) and concluded at 02:15 p.m. (IST).

- Mr. Alok Kumar Samant, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the necessity for holding virtual AGM.

- Mr. Alok Kumar Samant informed the Members that the Registers and Documents, as statutorily required under Companies Act 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting.

- The Company Secretary further informed the Members that the remote e-voting facility was provided to all Members of the Company from Monday, 22nd September, 2025 (9:00 a.m.) to Thursday, 25th September, 2025 (5:00 p.m.). Further, as informed to the members, E-voting facility was also provided till fifteen minutes from the closure of the said meeting.

- Mr. Aditya Khaitan, Chairman, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to be in order. The Chairman further introduced the Directors, Auditors and others present at the meeting through VC/OAVM.

- Mr. Amar Nath Dhar, Independent Director and Chairperson of the Audit Committee and Mr. Indrajit Sengupta, Independent Director and Chairperson of the Stakeholders Relationship Committee, Mrs. Rupanjana De, Independent Director and Chairperson of the Nomination and Remuneration Committee and Mr. Sanjay Ginodia, Independent Director were present at the meeting.

- Other than Directors, Mr. Pradip Bhar, Chief Financial Officer (CFO) of the Company, Representative of M/s. Lodha & Co. LLP, Statutory Auditors of the Company and Mr. A K Labh, Secretarial Auditor of the Company and Scrutinizer were also present at the Meeting through VC/OAVM from their respective locations.

- With the approval of the shareholders’ present, the notice and the Reports of the Directors and Auditors thereon were taken as read.

- The Chairman informed the members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor’s Report are required to be read at the meeting and thereafter, requested Mr. Pradip Bhar, Chief Financial Officer (CFO) to read the report.

- Mr. Pradip Bhar, CFO thereafter read the qualifications as mentioned in the Statutory Auditors’ Report on the Financial Statement for the financial year ended 31st March, 2025 alongwith the management’s reply.

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2025.09.26 17:45:02 +05'30'

- Further, the following items of business, as stated in the AGM Notice dated 14th August 2025 which was circulated to the Shareholders on 04th September 2025, were transacted at the Meeting:

Item No.	Item of Business	Type of Resolution
Ordinary Business:		
1	Approval and adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	Approval and adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of Auditors thereon.	Ordinary Resolution
3	Appointment of a Director in place of Mr. Amritanshu Khaitan (DIN: 00213413), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4	Appointment of M/s A. K. Labh & Co, Practising Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years commencing from 01st April 2025 to 31st March 2030 (both days inclusive).	Ordinary Resolution
5	Re-appointment of Ms. Rupanjana De (DIN: 01560140) as a Non – Executive Independent Director of the Company for a second term of three consecutive years commencing from 30th December 2025 to 29th December 2028 (both days inclusive).	Special Resolution
6	Approval for increasing the borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto Rs. 3200 crores.	Special Resolution
7	Approval for increasing the limit for creation of charge on the assets under Section 180(1)(a) of the Companies Act, 2013 upto Rs. 3200 crores.	Special Resolution
8	Approval for ratification of remuneration payable to the Cost Auditors in respect of the financial year ending 31st March 2026.	Ordinary Resolution

- Mr. Khaitan requested the Company Secretary to call the speakers one by one. Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were duly responded by the Chairman.

- The Chairman informed that the Board of Directors had appointed Mr. Atul Kumar Labh, Practising Company Secretary (CP No: 3238, Membership No. FCS: 4848) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

- The Chairman informed the members that the consolidated results of e-voting would be announced within two working days and the same shall be posted on the website of the Company, Stock Exchanges and National Securities Depository Limited (NSDL).

- All the proposed resolutions set out in the notice calling AGM, if approved, shall be deemed to be passed at the date of the AGM i.e., 26th September 2025. Outcome of the AGM alongwith the voting results shall be intimated in due course.

ALOK KUMAR SAMANT

Digitally signed by ALOK KUMAR SAMANT
Date: 2025.09.26 17:45:22 +05'30'

- The Company Secretary proposed a vote of thanks to the Chairman, Directors, Auditors, Shareholders and others for attending the meeting.

- The Chairman then thanked the members present and declared the meeting as concluded.

ALOK KUMAR SAMANT

Digitally signed by ALOK KUMAR SAMANT
Date: 2025.09.26 17:45:36 +05'30'

<u>Annexure B</u>

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

1.	Date of Meeting	Friday, 26th September 2025
2.	Brief Details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 27th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 8 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, 22nd September 2025 at 9:00 a.m. (IST) and ended on Thursday, 25th September 2025 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 8 of the Notice of the AGM. Members who participated at the 27th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2025.09.26 17:09:36 +05'30'