



## McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

4 MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

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E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com) | Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)

Date : 08/09/2026

Dear Member(s),

### Sub: Web-link of Notice of 28th Annual General Meeting and Annual Report 2025-26

We are pleased to inform you that the **28<sup>th</sup> Annual General Meeting (AGM)** of the Members of McLeod Russel India Limited ('the Company') will be held on **Wednesday, 30<sup>th</sup> September, 2026**, at **11:30 AM (IST)** through Video Conferencing/Other AudioVisual Means (OAVM) in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 28<sup>th</sup> AGM (AGM Notice) along with the Annual Report for the Financial Year (FY) 2025-26 are being sent by electronic mode to Members whose E-mail Ids are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s) (DPs).

Based on the records available with the Company and/or RTA, we find your email address is not registered against your demat account/folio number. Consequently, we are unable to send the copy of the AGM Notice along with Annual Report 2025-26 electronically to you. In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is being sent with the web link and the exact path to access the AGM Notice and the Annual Report for FY 2025-26, details whereof are given herein below :

|               |          |                                                                                                                                                                                                               |
|---------------|----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AGM Notice    | Web-link | <a href="https://www.mcleodrussel.com/pdf/investor/shareholder-communication/2026/Notice-of-28th-AGM.pdf">https://www.mcleodrussel.com/pdf/investor/shareholder-communication/2026/Notice-of-28th-AGM.pdf</a> |
|               | Path     | <a href="http://www.mcleodrussel.com">www.mcleodrussel.com</a> > Investor > Annual General Meeting > 2025-26 > Notice of 28 <sup>th</sup> AGM                                                                 |
| Annual Report | Web-link | <a href="https://www.mcleodrussel.com/pdf/investor/annual-report/ar-2025-26.pdf">https://www.mcleodrussel.com/pdf/investor/annual-report/ar-2025-26.pdf</a>                                                   |
|               | Path     | <a href="http://www.mcleodrussel.com">www.mcleodrussel.com</a> > Investor > Financials > Annual Reports > FY 2025-26                                                                                          |

Additionally, AGM Notice and Annual Report for FY 2025-26 is also available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Furthermore AGM Notice is also available on website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) .

You are requested to register/update your Email ID in the following manner:-

a) Members holding shares in physical mode are requested to register/update their E-mail Address by submitting Form ISR-1 (available on the website of the Company [www.mcleodrussel.com](http://www.mcleodrussel.com)) duly filled and signed along with requisite supporting documents to Company's Registrar and Share Transfer Agent, M/s **Maheshwari Datamatics Private Limited** of 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001; Tel : +91 33 22482248;

E-mail: [contact@mdplcorporate.com](mailto:contact@mdplcorporate.com).

b) Members holding shares in dematerialized mode are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Thanking you,

Yours faithfully,

For **McLeod Russel India Limited**

Sd/-

Alok Kumar Samant

Company Secretary & Compliance Officer

ICSI Membership No. F9347