McLEOD RUSSEL
Believe in tea

10th November, 2026

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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, inter-alia, to consider and approve Unaudited Financial Results, both on standalone and consolidated basis, for the quarter and half year ended 30th September, 2026.

Further to our intimation dated 25th September, 2026, we reiterate that the Trading Window, which has remained closed since 1st October, 2026, shall continue to remain closed until expiry of 48 hours after declaration of aforesaid Unaudited Financial Results for Designated Persons, their immediate relatives and all other concerned persons in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy under the said regulations.

A copy of this intimation is also being made available on the website of the Company at www.mcleodrussel.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For McLeod Russel India Limited

ALOK KUMAR SAMANT
Digitally signed by ALOK KUMAR SAMANT
Date: 2026.11.10 18:05:56 +05'30'

Alok Kumar Samant
Company Secretary