



10th August, 2026

The Secretary BSE Ltd P. J. Towers, 25 th 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
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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 Friday, 14th August, 2026, inter-alia, to consider and approve Unaudited Financial Results, both on standalone and consolidated basis, for the quarter ended 30th June, 2026.

Further to our intimation dated 26th June, 2026, we reiterate that the Trading Window, which has remained closed since 1st July, 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
Company Secretary

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

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