



McLEOD RUSSEL
Believe in tea

17th July, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015) – Approval of Voluntary Delisting of Equity Shares from the Calcutta Stock Exchange

In terms of Regulation 30 of SEBI LODR, 2015 and in continuation of our letter dated 14th August, 2025 regarding outcome of Board Meeting wherein decision of Board of Directors were taken to file the application for delisting of Equity Shares of the Company from The Calcutta Stock Exchange ('CSE'), we wish to inform that CSE has, vide its Notice Ref. No. CSE/LD/DL/18156/2026 dated 16th July, 2026, approved the application of voluntary delisting of the equity shares of the Company.

Accordingly, the equity shares of the Company bearing CSE Scrip Code 23930 / 10023930 stand delisted from CSE with effect from 17th July, 2026.

The equity shares of the Company shall continue to remain listed and traded on BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'). The aforesaid delisting from CSE shall have no impact on the shareholders of the Company whose shares continue to be traded on BSE and NSE.

A copy of the aforesaid Notice available on the official website of CSE is enclosed herewith for your reference.

This disclosure is also being hosted on Company's Website: www.mcleodrussel.com.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

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

Telephone: 033-2210-1221 | Fax: 91-33-2248-6265

E-mail: administrator@mcleodrussel.com | Website: www.mcleodrussel.com

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Phone : +91 33 4025 3000, Fax : +91 33 4025 3030 / 3017

Website : www.cse-india.com, E-mail : cseadm@seadmn.com

CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/DL/ 18/56 /2026

Date: July 16, 2026

NOTICE

Members of the Exchange are hereby informed that the following companies are being delisted from the official list of the Exchange consequent upon the approval of voluntary delisting by the Exchange under SEBI (De-listing of Equity Shares) Regulations, 2021.

Name of the Company	Scrip Code	De-listed with effect from
MCLEOD RUSSEL INDIA LIMITED.	23930 & 10023930	17/07/2026

For The Calcutta Stock Exchange Ltd.

Chandrani Datta
18/7/26.
(Chandrani Datta)
OSD & Secretary

Sk. Anis
18.07.26.