McLEOD RUSSEL
Believe in tea

28th August, 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,

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015)

Pursuant to Regulation 30 of SEBI LODR, 2015, please be informed that Disposal of Assets of Tea Estates Committee of the Board of Directors of the Company at its meeting held, today i.e. 28th August, 2026, considered and approved the execution of Memorandum of Understanding (MoU) for the proposed disposal of assets of Tarajulie Tea Estate of the Company for part-payment of debt in terms of Sanction Letter of National Asset Reconstruction Company Limited acting through India Debt Resolution Company Limited. Pursuant thereto, the Company has entered into the MoU with the prospective buyer for disposal of the assets of the Tarajulie Tea Estate situated in Assam, subject to due diligence and necessary approvals.

Disclosure pursuant to Regulation 30 of SEBI LODR, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure - 'A'**

The Meeting of aforesaid Committee concluded at 4:15 P.M IST.

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
Digitally signed by ALOK KUMAR SAMANT
Date: 2026.08.28 16:18:52 +05'30'

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN): L51109WB1998PLC087076
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Annexure – 'A'

Disclosures pursuant to Regulation 30 of SEBI LODR, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No	Particulars	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Amount & percentage (%) of Turnover contributed by Tarajulie Tea Estate during the previous financial year 2025-26: Rs.1517 Lakhs, contributing 1.57% of total turnover of the Company..
2	Date on which the agreement has been entered into;	Memorandum of Understanding entered on 28th August, 2026
3	The expected date of completion of sale/disposal/ execution of definitive Agreement for sale	31st October 2026, subject to receipt of necessary approvals.
4	Consideration received from such sale/disposal;	Rs.22,75,00,000/- (Twenty Two Crores Seventy Five Lakhs Only), exclusive of applicable taxes and outstanding statutory dues subject to adjustments for value of current assets and current liabilities as on date of execution of definitive agreement for sale upon completion of due diligence.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The buyer is **Jaynath Tea Estate (PAN: AAWFJ9126G)** having its registered office at Makum Road, Opposite FCI Godown, P.O. & P.S. – Tinsukia, Assam - 786125. The Buyer doesn't belong to promoter /promoter group or group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	The proposed transaction does not constitute a Related Party Transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	National Asset Reconstruction Company Limited ("**NARCL**") acting through India Debt Resolution Company Limited ("**IDRCL**") vide its Sanction Letter dated 02nd April, 2026 approved restructuring Company's Debt and sale in pursuant thereto. The Company is in process of obtaining the requisite approval of the shareholders in compliance with Regulation 37A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, and such other statutory approval as may be required in this regard.
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable