

30th September, 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: Proceedings of 28th Annual General Meeting of the Company held on 30th September 2026

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

Pursuant to Regulation 30 read with sub-para 13 of Para A of Part A of Schedule III of the SEBI LODR, 2015, please find enclosed the summary of the proceedings of the 28th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 11.30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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

This is for your information and records.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

ALOK KUMAR SAMANT
Digitally signed by
ALOK KUMAR SAMANT
Date: 2026.09.30
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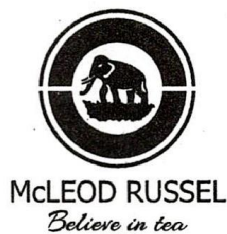
Alok Kumar Samant
Company Secretary

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@mcleodrusel.com | Website: www.mcleodrusel.com



Summary of Proceedings of the 28th Annual General Meeting of McLeod Russel India Limited

The 28th Annual General Meeting ('AGM') of the Members of McLeod Russel India Limited ('the Company') was held today, i.e. Wednesday, 30th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The Meeting was deemed to have been held at the Registered Office of the Company situated at 4 Mangoe Lane, Surendra Mohan Ghosh Sarani, Hare Street, Kolkata - 700001.

Mr. Alok Kumar Samant, Company Secretary, made a welcome address to the Members attending the AGM and briefed about the proceedings of the Meeting. Mr. Alok Kumar Samant informed the Members that the Registers and Documents, as required under the Companies Act, 2013 to be made available at the AGM, were made available for inspection during the continuance of the Meeting.

The Company Secretary further informed the Members that the remote e-voting facility was provided to all Members of the Company from Sunday, 27th September, 2026 (9:00 A.M.) to Tuesday, 29th September, 2026 (5:00 P.M.). Further, as informed to the members, the e-voting facility was also kept open for fifteen minutes after the conclusion of the AGM.

Mr. Aditya Khaitan, Chairman, greeted the Members and chaired the proceedings at the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman further introduced the Directors, Auditors and other dignitaries/persons present at the meeting through VC/OAVM.

Mr. Amar Nath Dhar, Independent Director and Chairperson of the Audit Committee and Mr. Indrajit Sengupta, Independent Director and Chairperson of the Stakeholders Relationship Committee, Ms. Rupanjana De, Independent Director and Chairperson of the Nomination and Remuneration Committee Mr. Sanjay Ginodia, Independent Director and Mr. Pradip Bhar, Whole-Time Director and Chief Financial Officer of the Company were present at the meeting.

Mr. Ajit Kumar Dalmia, Partner of M/s. Lodha & Co. LLP, Statutory Auditors of the Company and Mr. A K Labh, Proprietor of A. K. Labh & Co., Secretarial Auditor of the Company and Scrutinizer were also present at the Meeting through VC/OAVM from their respective locations.

With the approval of the shareholders' present, the Notice convening AGM and the Reports of the Boards and Auditors thereon were taken as read.

The Chairman informed the members that pursuant to Section 145 of the Companies Act, 2013, qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company mentioned in the Auditor's Report are required to be read at the meeting and thereafter, requested Mr. Pradip Bhar, Whole-Time Director and Chief Financial Officer to read the report.

Mr. Pradip Bhar, Whole-Time Director and Chief Financial Officer, thereafter read the qualifications as mentioned in the Statutory Auditors' Report on the Financial Statements for the financial year ended 31st March, 2026 along with the management's reply.

Registered Office:

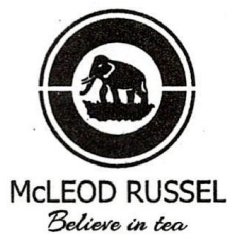
McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

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

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Further, the following items of business, as stated in the AGM Notice dated 14th August 2026 which was sent to the Shareholders on 8th September 2026, were transacted at the Meeting:

Item No.	Item of Business	Type of Resolution
Ordinary Business:		
1	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary Resolution
3	Re-appointment of Mr. Pradip Bhar (DIN: 01039198) as a Director of the Company liable to retire by rotation.	Ordinary Resolution
Special Business:		
4	Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year ending 31st March, 2027	Ordinary Resolution

Mr. Khaitan requested the Company Secretary to call the speakers one by one. Thereafter, Members who had timely pre-registered themselves as Speakers were given opportunity to ask questions and express their views. All questions were duly responded by the Chairman.

A total 102 Members attended the AGM through VC/OAVM.

The Chairman informed that the Board of Directors had appointed Mr. Atul Kumar Labh, Practising Company Secretary (CP No: 3238, Membership No.: FCS 4848) as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The Chairman informed the members that the consolidated results of e-voting would be announced within two working days of conclusion of the AGM and the same shall be available on the websites of the Company, Stock Exchanges and National Securities Depository Limited.

All the resolutions as set out in the Notice convening AGM, if approved by the requisite majority, would be deemed to have been passed on the date of this AGM i.e., Wednesday, 30th September 2026. The voting results pursuant to Regulation 44(3) of SEBI LODR, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The Company Secretary proposed a vote of thanks to the Chairman, Directors, Auditors, Shareholders and others for attending the meeting.

The Chairman thereafter thanked the members present and declared the Meeting as concluded. The Meeting concluded at 01:16 P.M. (IST) (including 15 minutes provided for e-voting after the conclusion of the AGM).

ALOK
KUMAR
SAMANT

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by ALOK KUMAR
SAMANT
Date: 2026.09.30
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