



McLEOD RUSSEL
Believe in tea

25th May, 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	The Secretary The Calcutta Stock – Exchange Limited 7, Lyons Range KOLKATA – 700 001 Scrip Code: 10023930
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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, 29th May, 2026, inter-alia, to consider and approve Audited Financial Results, both on standalone and consolidated basis, for quarter and year ended on 31st March, 2026.

Further to our intimation dated 26th March, 2026, we reiterate that the Trading Window, which has remained closed since 1st April, 2026, shall continue to remain close until expiry of 48 hours after declaration of aforesaid Audited Financial Results for Designated Persons, their immediate relatives and all other concerned in terms of SEBI (Prohibition of Insider Trading) Regulation, 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

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

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