



6th January 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 for change in email address of the Registrar and Share Transfer Agent of the Company

Based on the intimation received today from M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company ('RTA'), we wish to inform you that the email address of RTA has been changed from info@mdpl.in & mdpldc@yahoo.com to compliance@mdplcorporate.com contact@mdplcorporate.com . Kindly note that the address and other details of the RTA remain unchanged as provided below:

Maheshwari Datamatics Pvt. Ltd
23, R.N. Mukherjee Road, Kolkata 700 001, West Bengal, India
Tel: +91-33-2248 2248

Stakeholders are requested to direct all future correspondence to the updated email address of the RTA. The same will also be available on the Company's website at www.mcleodrussel.com .

This is for your information and 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
TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265
E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com