



McLEOD RUSSEL  
*Believe in tea*

6<sup>th</sup> January 2026

The Secretary BSE Ltd P. J. Towers, 25 <sup>th</sup> Floor Dalal Street MUMBAI – 400 001 <b>Scrip Code: 532654</b>	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 <b>Scrip Code: MCLEODRUS</b>	The Secretary The Calcutta Stock – Exchange Limited 7, Lyons Range KOLKATA – 700 001 <b>Scrip Code: 10023930</b>
---	--	---

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](mailto:info@mdpl.in) & [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) to [compliance@mdplcorporate.com](mailto:compliance@mdplcorporate.com) [contact@mdplcorporate.com](mailto: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](http://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](mailto:administrator@mcleodrussel.com) Website : [www.mcleodrussel.com](http://www.mcleodrussel.com)