



McLEOD RUSSEL
Believe in tea

6th February, 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, we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13th February, 2026, inter-alia, to consider and approve unaudited financial results, both on standalone and consolidated basis, for quarter and nine months ended on 31st December, 2025.

Further to our intimation dated 24th December, 2025, we reiterate that the Trading Window, which has remained closed since 1st January, 2026, will continue to be closed until expiry of 48 hours after declaration of aforesaid unaudited financial results.

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