



McLEOD RUSSEL  
*Believe in tea*

6<sup>th</sup> February, 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>
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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, 13<sup>th</sup> February, 2026, inter-alia, to consider and approve unaudited financial results, both on standalone and consolidated basis, for quarter and nine months ended on 31<sup>st</sup> December, 2025.

Further to our intimation dated 24<sup>th</sup> December, 2025, we reiterate that the Trading Window, which has remained closed since 1<sup>st</sup> 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

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