



9<sup>th</sup> October, 2026

|                                                                                                                                   |                                                                                                                                                                                                                |
|-----------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary<br>BSE Ltd<br>P. J. Towers, 25 <sup>th</sup> Floor<br>Dalal Street<br>MUMBAI – 400 001<br><b>Scrip Code: 532654</b> | The Secretary<br>National Stock Exchange of India, Listing Dept.<br>Exchange Plaza, 5th Fl.<br>Plot No. C/1, G-Block<br>Bandra-Kurla Complex<br>Bandra(E)<br>MUMBAI – 400 051<br><b>Scrip Code: MCLEODRUSS</b> |
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In continuation of our letter dated 29<sup>th</sup> September, 2026 relating to execution and signing of Master Restructuring Agreement (MRA), we wish to inform that in terms of MRA, an Unattested Agreement of Pledge of Shares has been executed today i.e. 9<sup>th</sup> October, 2026 amongst the Company, Mr. Aditya Khaitan, Managing Director and Promoter of the Company, Mrs. Kavita Khaitan, Member of the Promoter Group of the Company, and National Asset Reconstruction Company Limited.

The pledge will be created through the depository system, and the necessary disclosures will be made in accordance with applicable laws.

This disclosure is also being hosted on Company's Website: [www.mcleodrussel.com](http://www.mcleodrussel.com).

This is for your information and records.

Thanking you,

Yours faithfully,

**For McLeod Russel India Limited**

ALOK  
KUMAR  
SAMANT  
Digitally signed by  
ALOK KUMAR  
SAMANT  
Date: 2026.10.09  
23:16:14 +05'30'

**Alok Kumar Samant**  
**Company Secretary**

*Registered Office:*

**McLEOD RUSSEL INDIA LIMITED**

Corporate Identity Number (CIN): L51109WB1998PLC087076  
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001  
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265  
E-mail: [administrator@mcleodrussel.com](mailto:administrator@mcleodrussel.com) | Website: [www.mcleodrussel.com](http://www.mcleodrussel.com)