



McLEOD RUSSEL  
*Believe in tea*

14<sup>th</sup> August 2025

The Secretary  
BSE Limited PJ. Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI-400001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of India Ltd,  
Listing dept. Exchange Plaza,  
5<sup>th</sup> Fl. Plot No. C/1,  
G- Block, Bandra-Kurla Complex,  
Bandra (E) MUMBAI-400051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
KOLKATA-700001  
Scrip Code: 10023930

Dear Sirs,

**Sub: Intimation under Regulation 8 of the Securities and Exchange Board of India ("SEBI")  
(Prohibition of Insider Trading) Regulations, 2015**

The Board of Directors of the Company at its meeting held today i.e., 14th August 2025 have considered and amended the Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons formulated in terms of Regulation 8 read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The aforesaid code is available on the website of the company i.e. [www.mcleodrussel.com](http://www.mcleodrussel.com)

The above is for your information and records.

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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