



McLEOD RUSSEL  
*Believe in tea*

19<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: MCLEODRUSS</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: Newspaper Advertisement(s) of Notice regarding Special Window for Re-lodgement of Transfer Requests and Dematerialisation of Physical Shares**

Please find enclosed herewith copies of Newspaper Advertisement published on Thursday, 19<sup>th</sup> February, 2026 in “Financial Express” (English) and “Aajkaal” (Bengali) regarding Notice intimating the shareholders of the company about opening of a special window for re-lodgement of transfer requests and dematerialisation of physical shares, in accordance with Circular No. HO/38/13/11(2)2026-MIRSD POD/ I/3750/2026 dated 30<sup>th</sup> January, 2026 issued by Securities and Exchange Board of India.

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

Thanking you

Yours faithfully,

**For Mcleod Russel India Limited**

**Alok Kumar Samant**  
Company Secretary

*Encl: As above*

*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)







কলকাতা বৃহস্পতিবার ১৯ ফেব্রুয়ারি ২০২৬