



25th September, 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
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Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Kindly be informed that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives” (‘the Code’), the Trading Window for dealing in the securities of the Company, in any manner, shall remain closed for all the Designated Persons and their immediate relatives from Thursday, 1st October, 2026 till the end of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending 30th September, 2026.

This is for your information and records.

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
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