



WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN) : L01132WB1949PLC017715
REGISTERED OFFICE : FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
TELEPHONE : 033-2210-1221, 2248-9434, 2248-9435, FAX : 91-33-2248-8114 / 6265
Email : administrator@williamsonmagor.in , Website : www.wmtea.com

7th April 2026

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

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange
Plaza,
5th 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

The Secretary,
McLeod Russel India Limited
Four Mangoe Lane
Surendra Mohan Ghosh Sarani
KOLKATA -700001

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, Williamson Magor & Co. Limited, Promoter Group Company of McLeod Russel India Limited (MRIL) are writing this letter on behalf of Promoter/Promoter Group and Person Acting in Concert of MRIL. The details of promoters is annexed in **Annexure – A**.

We hereby declare that as on 31st March 2026, Promoter/Promoter Group and Person Acting in Concert of MRIL have not made any encumbrance of the said shares, directly or indirectly, other than those already disclosed during the Financial Year ended on 31st March 2026.

Please take this on record and acknowledge receipt.

Yours faithfully,

For and On Behalf of
WILLIAMSON MAGOR & CO. LIMITED
and Persons Acting in Concert (Promoter and Promoter Group of TC)

SK JAVED AKHTAR
COMPANY SECRETARY

Encl: as above



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Annexure - A

Name of Target Company (TC): McLeod Russel India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of Shares as on 31.03.2026
Brij Mohan Khaitan (Deceased)	36,588
Aditya Khaitan	17,272
Amritanshu Khaitan	15,000
Yashodhara Khaitan	72,504
Kavita Khaitan	40,02,591
Isha Khaitan	7,500
Vanya Khaitan	5,909
Williamson Magor & Co. Limited	3,724
Babcock Borsig Limited	95,989
United Machine Co. Limited	1,29,927
Ichamati Investments Limited	56,710
Kilburn Engineering Limited	66,666
Nitya Holdings & Properties Limited	10,000
Dufflaghur Investments Limited	3,030
Ekta Credit Pvt Ltd	20,00,000
Bishnauth Investments Limited	0
Williamson Financial Services Limited	0
Woodside Parks Limited	0
Sunrise Valley Projects Pvt Ltd	0
Seajuli Investments Pvt Ltd	0
Vivaya Enterprises Pvt Ltd	0
Eragon Investments Pvt Ltd	0
Kamal Kishore Baheti – Trustee – Borelli Tea Holdings Limited	0

**For and On Behalf of
WILLIAMSON MAGOR & CO. LIMITED
and Persons Acting in Concert (Promoter and Promoter Group of TC)**

**SK JAVED AKHTAR
COMPANY SECRETARY**