



McLEOD RUSSEL  
*Believe in tea*

**07<sup>th</sup> September 2024**

The Secretary  
BSE Ltd  
P. J. Towers, 25<sup>th</sup> Floor  
Dalal Street  
MUMBAI – 400 001  
Scrip Code: 532654

The Secretary  
National Stock Exchange of  
India, Listing Dept.  
Exchange Plaza, 5<sup>th</sup> Fl.  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra(E)  
MUMBAI – 400 051  
Scrip Code: MCLEODRUSS

The Secretary  
The Calcutta Stock –  
Exchange Limited  
7, Lyons Range  
KOLKATA – 700 001  
Scrip Code: 10023930

Dear Sir,

We enclose herewith, a copy each of the Notice regarding the 26th Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), which has published today i.e., September 7, 2024 in 'Business Standard' and 'Aajkaal'.

The above is for your information and record.

Thanking You.

Yours faithfully,  
**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 Website : www.mcleodrussel.com



**A Williamson Magor Group Enterprise**



