

1st December 2024

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

Dear Sir/Madam,

Sub: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations) - Cyber Security incident

We, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inform you about a cyber security incidence that occurred yesterday, wherein our Company's IT infrastructure was targeted by a Ransomware attack. The management responded promptly and initiated necessary precautions to mitigate the impact of this incident. The technical team has taken all necessary precautions to retrieve and restore the systems. We will keep you updated on our progress.

The Company has not found any material impact on the operations of the Company due to this incident.

The above is for your information and records.

Thanking You,

Yours faithfully,

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 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