

15th June 2023

The Secretary BSE Limited PJ. Towers, 25<sup>th</sup> Floor, Dalal Street, MUMBAI-400001 **Scrip Code: 532654**  The Secretary National Stock Exchange of India Ltd, Listing dept. Exchange Plaza, 5<sup>th</sup> 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,

We wish to inform you that in the matter of Arbitration proceedings between Aditya Birla Finance Ltd. and McNally Bharat Engineering Company Ltd. & Ors., the Sole Arbitrator, Hon'ble Justice (Retd.) Krishn Kumar Lahoti has passed an Interim Consent Award under Section 30 of the Arbitration & Conciliation Act, 1996 on joint request by the parties pursuant to the consent terms agreed between Aditya Birla Finance Ltd. and others including the Company.

The Company would like to clarify that this interim consent award has no adverse impact on the operations or day to day business of the Company.

This is for your information and record.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT COMPANY SECFRETARY

