

Dated: 28.05.2026

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Intimation regarding book closure pursuant to regulation 42 of Listing Obligation and Disclosure Requirement, 2015

Ref: Scrip Code - 023123

This is to inform you that The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday **19th August, 2026** to Monday **31st August, 2026** (both days inclusive) for Annual General Meeting to be held on Monday **31st August, 2026** and for declaration of dividend on ordinary shares for the financial year ended on **31st March, 2026**.

A copy of formal AGM Notice is attached for your records

Kindly acknowledge receipt of the same.

Thanking you.

Yours faithfully,
McLeod & Company Limited

Encl: As Stated Above

Pranita Gupta
(PRANITA GUPTA)
Company Secretary & Compliance Officer
Membership No. 38128

McLEOD & COMPANY LIMITED

CIN: L63090WB1922PLC004577

Regd. Office: McLEOD HOUSE, 3, Netaji Subhas Road, Kolkata-700001

Website: www.mcleod.in, E-mail: mcleodbajoria@hotmail.com

NOTICE

NOTICE is hereby given that the 104th Annual General Meeting of the members of McLEOD & COMPANY LIMITED (CIN: L63090WB1922PLC004577) will be held at its Registered Office at McLeod House, 3 Netaji Subhas Road, Kolkata- 700001, on Monday, the 31st August, 2026 at 11.00 A.M. to transact the following business:-

ORDINARY BUSINESS:

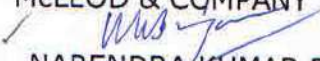
1. To consider and adopt the Profit and Loss Account for the year ended 31st March, 2026, the Balance Sheet as at that date and the Report of the Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Mudit Bajoria (DIN: 00015402), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare a Dividend on Ordinary Shares @ Rs. 70/- (Rupees Seventy only) per share for the financial year ended 31st March, 2026.

SPECIAL BUSINESS:

4. To consider, if thought fit, to pass, with or without modification(s) the following Resolutions as Ordinary Resolutions:
 - a) "RESOLVED that, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 also read with clause 49 of the Listing Agreement, Mr. Ram Kishan Nowal (DIN: 00310028), who was appointed as an Additional Director (Independent) of the Company at the Meeting of the Board of Directors held on the 25th September, 2025 subject to approval of the shareholders at the next Annual General Meeting and whose term of office has expired at the commencement of this Annual General Meeting (AGM) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years up to the conclusion of the Annual General Meeting (AGM) ought to be held in the year 2031."

b) "RESOLVED that, pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 and the Rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013 also read with clause 49 of the Listing Agreement, Mr. Mohit Kumar Agarwal (DIN: 07329840), who was appointed as an Additional Director (Independent) of the Company at the Meeting of the Board of Directors held on the 25th September, 2025 subject to approval of the shareholders at the next Annual General Meeting and whose term of office has expired at the commencement of this Annual General Meeting (AGM) be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for five consecutive years up to the conclusion of the Annual General Meeting (AGM) ought to be held in the year 2031."

Place: Kolkata
Date: 28.05.2026

By Order of the Board
McLEOD & COMPANY LIMITED

NARENDRA KUMAR BAJORIA
DIRECTOR
DIN: 00545610

NOTES & EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and a proxy need not be a Member of the Company. The instrument, appointing the proxy, must be duly filled in all respect, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

In terms of Rule 19 of the Companies (Management and Administration) Rules, 2014, a person can act as a proxy on behalf of Members not exceeding 50 and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy of any other shareholder.

2. Members / Proxies should bring the Attendance Slip duly filled in for attending the Annual General Meeting. Copies of Annual Report and Attendance Slip will not be available for distribution at the venue of the Meeting.

3. Corporate Members are requested to send to the Registered Office of the Company a duly certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representative to attend and vote at the Annual General Meeting.

4. All Proxy-holder or Authorised Representatives (in case of Corporate Members) should carry their Identity Card at the time of attending the Meeting.

5. The voting rights of Members shall be in proportion to the ordinary shares held by them in the paid up ordinary share capital of the Company as on Tuesday, 18th August, 2026 (cut-off date).

6. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, **19th August, 2026** to Monday, **31st August, 2026** (both days inclusive).

7. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays & Holidays between 11.00 A.M. & 01.00 P.M. up to the date of the AGM.

8. Members desiring to have any information on the Accounts of the company are requested to write to the Company at least 15 days in advance so as to enable the Company to keep the information ready.

9. Members are requested to quote Registered Folio Number or DP ID & CL ID in all correspondence with the Company.

10. A copy of the Notice of the AGM along with Proxy Form, Attendance Slip and Route Map to the AGM Venue has been sent to all shareholders at the registered address made available by the Depository or the RTA. Shareholders can also register their e-mail IDs and contact numbers with the Company by sending details to mcleodbajoria@hotmail.com to enable the Company to communicate to the shareholders, the information about various developments in the Company.

11. The Notice of Annual General Meeting will be sent to the members, whose names appear in the Register of Members/ Depository as at closing hours of business, on 18th April, 2026.

12. Subject to the provisions of Section 126 of the Companies Act, 2013, dividend as recommended by Board of Directors for the year ended 31st March, 2026, if declared, will be payable to those Members whose names appear in the Register of Members as at the close of business on Tuesday, 18th August, 2026 and in respect of shares held in dematerialized form, as per the list of beneficial owners furnished to the Company by NSDL as at the close of business on Tuesday, 18th August, 2026. The dividend warrants will be posted on or around 7th September, 2026.

13. Members may note that pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and with depository (in case of shares held in demat mode), to avail the benefit of lower rate of TDS, applicable to the PAN holders.

14. In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2024/81 dated 10th June, 2024 issued by SEBI in this regard, it has been made mandatory for each holder of physical securities/ shares to furnish his/her PAN, address, email id, mobile number, bank account details, specimen signature and nomination to RTA or the Company. For furnishing such information, KYC Forms ISR-1 & ISR-2 are mandatory and either of ISR-3 or SH-13 or SH-14 are to be filled as per choice. These Forms are available for downloading at RTA's website "www.mdpl.in". The Folios wherein any one of the aforesaid document/information is not available shall be frozen and such shareholder will not be eligible (i) to lodge grievance or avail service request from the RTA; and (ii) for receipt of dividend (only electronic payment to be made from 1st April, 2024).

However, those who are holding shares in Demat form are requested to submit/ update such details to their respective Depository Participants (DP), where they are maintaining their Demat account.

15. The Annual Report for the year ended 31st March, 2026 will be made available on the Company's website (www.mcleod.in). Shareholders who wish to avail hard copy/ soft copy of the Annual Report will be provided the same upon request only.

ITEM NO. 2 OF THE NOTICE:

Information on Director seeking re-appointment (Pursuant to the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Mr. Mudit Bajoria
1	Director Identification No.(DIN)	00015402
2	Date of Birth	07.10.1964
3	Date of First Appointment	29.06.2011
4	Qualifications	B. Com.
5	No. of Shares held	NIL
6	Nature Of Expertise	General Administration & Export Business
7	Relationship Between Directors Inter-Se	None
8	Other Directorships	Bajoria Properties (P) Ltd. Charali Investment & Properties (P) Ltd. Classique Trade Holdings Ltd. Baghmari Tea Assam (P) Ltd.

ITEM NO. 4(a) OF THE NOTICE

Information on Director seeking appointment (Pursuant to the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Mr. Ram Kishan Nowal
1	Director Identification No.(DIN)	00310028
2	Date of Birth	17.11.1954
3	Date of First Appointment	25.09.2025
4	Qualifications	B.Com
5	No. of Shares held	NIL
6	Nature Of Skill, Expertise	45 years in Accounts & Taxation
7	Relationship Between Directors Inter-Se	None


8	Other Directorships	Zen Industrial Services Ltd. The Tingamira Tea Seed Co. Ltd. Sentinel Financial Services Ltd. Orlando Holdings Ltd. The Budge Budge Investment Co. (P) Ltd. Pawansut Trusteeship (P) Ltd. Vishnu Trustee (P) Ltd. Herb Express Trustee (P) Ltd. Bodhi Tree Trusteeship (P) Ltd. Teesta Valley Tea Co. Ltd.
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ITEM NO. 4(b) OF THE NOTICE

Information on Director seeking appointment (Pursuant to the Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Mr. Mohit Kumar Agarwal
1	Director Identification No.(DIN)	07329840
2	Date of Birth	19.09.1995
3	Date of First Appointment	25.09.2025
4	Qualifications	C.A.
5	No. of Shares held	NIL
6	Nature Of Skill, Expertise	Taxation
7	Relationship Between Directors Inter-Se	None
8	Other Directorships	None

Place: Kolkata
Date: 28.05.2026

By Order of the Board
McLEOD & COMPANY LIMITED

NARENDRA KUMAR BAJORIA
DIRECTOR
DIN: 00545610