



McLEOD RUSSEL
Believe in tea

03rd September 2024

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

The Secretary
National Stock Exchange of
India, Listing Dept.
Exchange Plaza, 5th 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 Sirs,

We enclose herewith, a copy of the Notice by way of advertisement, which was published in the 'Financial Express' and 'Aajkal', in relation to the 26th Annual General Meeting of the Company, scheduled to be held on Monday, 30th September, 2024 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The above is for your information and record.

Thanking You.

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT
Digitally signed by
ALOK KUMAR SAMANT
Date: 2024.09.03
11:17:52 +05'30'

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@mcleodrusel.com Website : www.mcleodrusel.com



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Table with columns: Sr. No., No. of Shares applied for, Number of applications received, % to total, Total No. of Shares applied in each category, % to total, Proportionate shares available, Ration of allottees to applicants, Number of successful applicants (after rounding), Total No. of shares allocated/ allotted, Surplus/ Deficit (10/-7)

4) Allocation to Anchor Investors (After Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 1928400 Equity Shares to 13 Anchor Investors at Anchor Investor Issue Price of ₹ 99/- per Equity Shares in accordance with the SEBI ICDR Regulations.

5) Allocation to Market Maker (After Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹ 99/- per Equity Shares or above, was finalized in consultation with NSE.

Table with columns: No. of Shares Applied for, No. of Applications received, % to total, Total No. of Equity Shares applied in this Category, % to total, No. of Equity Shares allocated/ allotted per Applicant, Ratio, Total Number of shares allotted, Surplus/ Deficit

The Board of Directors of the Company at its meeting held on August 30, 2024, has approved the Basis of Allocation of Equity Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants.

INVESTORS PLEASE NOTE: The details of the allotment made would also be hosted on the website of the Registrar to the issue, Bigshare Services Private Limited at www.bigshareonline.com.

Bigshare Services Private Limited, SE-2, 06th Floor, Pinnacle Business Park, Nest to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, India.

DCM LIMITED. Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

McLEOD RUSSELL India Limited. Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700011.

Digital Global Limited. Regd. Office: C-4, SDA Community Centre, Haux Khaz, New Delhi-110016.

CONCOR Invites E-Tender in single Packet System of tendering for Supply of 125 KVA PNG operated Generator set.

dhani DHANI SERVICES LIMITED. Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1.

TV18 Broadcast Limited. (CIN : L74300MH2005PLC281753). Registered Office: First Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

TCI FINANCE LIMITED. Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.

Information Regarding 50th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

TCI Finance Limited. Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of TCI Finance Limited (the Company) will be held on Thursday, September 26, 2024, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular dated January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 08, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the business that is set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

