



## Corrigendum to Postal Ballot Notice, dated: 14.05.2026

Dear members,

**Sub & Ref: Postal Ballot Notice, dated: 14.05.2026 in connection with issuance of Compulsorily Convertible Debentures (CCDs).**

With reference to the subjects cited, and vide this instant corrigendum, the members are hereby advised that:

(A) **“Objects of the Issue”** stated at Page No.15 in the said Postal Ballot Notice, under the head “Explanatory Statement under Section 102 of the Companies Act, 2013” be altered and read as hereunder:

1. Objects of the Issue :

- a) Objects of the preferential issue: The Company is proposing to raise an amount of Rs. 1,02,99,99,685 by issuance of 14,40,559 CCDs at the rate of Rs.715 each to Non Promoters. The entire funds will be utilised towards repayment of secured term loans availed from State Bank of India, IFB, Somajiguda, Hyderabad.

The details of the Term Loan are as hereunder:

- Name of the Term Loan Lender : State Bank of India, IFB, Somajiguda, Hyderabad;
- Term Loan sanctioned: Rs.344.00 Cores;
- Term Loan availed: Rs.330.91 Crores;
- Rate of Interest: 8.5% per annum payable at monthly rests;
- Interest paid from March 2023 to April 2026: Rs.60.40 Crores;
- Term Loan Repaid: Nil (Repayment will commence from end of June 2026);
- Outstanding Amount as on 14<sup>th</sup> May 2026:Rs. 330.91 Crores.

- b) Timelines for usage of funds: On or before 31st July 2026 upon and from the date of receipt of funds.

(B) In **“Other Disclosures”** stated at Page No. 19 in the said Postal Ballot Notice, under the head “Explanatory Statement under Section 102 of the Companies Act, 2013” the following points shall be appended after the last point:

- **CARE** Ratings Limited has been appointed as the Monitoring Agency (MA) to monitor the utilisation of proceeds from the proposed issuance of Compulsorily Convertible Debentures (CCDs), in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Save and except the aforesaid, the said Postal Ballot Notice shall remain unchanged.

For Deccan Cements Limited

Sd/-  
Bikram Keshari Prusty  
Company Secretary  
FCS 7855

Place: Hyderabad  
Date: 27<sup>th</sup> May 2026