DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599
FAX : +91 (40) 23318366
E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL: SECY: 2026

Date: 12.08.2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Sub: Outcome of the Board Meeting.
Ref: Board Meeting Intimation on 04.08.2026

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., 12th August 2026, has inter alia, considered and approved the following items:

1. Approved the standalone and consolidated unaudited Financial Results of the Company for the quarter ended 30th June 2026, and Limited Review Report thereon.

3. Fixed 22nd September 2026, Tuesday, as the Record Date for the payment of Final Dividend FY 2025-26, if approved by the shareholders in the ensuing AGM.

4. Approved the Directors Report FY 2025-26.

5. Fixed 22nd September 2026, Tuesday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 46th Annual General Meeting.

6. Fixed 29th September 2026, Tuesday, as the date of the 46th Annual General Meeting, and approved the Notice of the 46th Annual General Meeting of the Company to be held on 29th September 2026, Tuesday, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

7. Fixed 15th October 2026, Thursday, for payment of Final Dividend FY 2025-26, if approved by the Shareholders in the ensuing AGM.

The meeting of the Board of Directors commenced at 12:00 PM (IST) and concluded at 1:50 PM (IST).

Thank you,
With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary (FCS-7855)

DECCAN CEMENTS LIMITED
HYD.

BIKRAM KESHARI PRUSTY

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Date: 2026.08.12 14:07:26 +05'30'

DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office : "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082

Ph: 040-23310168; Fax: 040-23318366; Email: secretarial@deccancements.com; Website: www.deccancements.com

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

(Rs. in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	21933.84	21389.27	15055.95	63561.42
II	Other income	711.75	102.83	273.87	766.70
III	**Total Income (I + II)**	**22645.59**	**21492.10**	**15329.82**	**64328.12**
IV	**Expenses**				
	(a) Cost of materials consumed	3143.43	3809.97	2216.39	9872.54
	(b) Purchases of stock-in-trade	0.10	(0.07)	7.60	15.85
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(372.25)	204.64	(530.71)	(0.07)
	(d) Employee benefits expense	814.25	687.13	759.41	3014.05
	(e) Finance costs	1566.57	1503.79	346.97	2727.66
	(f) Depreciation and amortization expenses	1552.01	1404.06	668.31	3562.02
	(g) Power and fuel	9209.28	7990.90	5198.69	22387.97
	(h) Freight charges	4512.94	4505.22	2818.25	12803.63
	(i) Other expenses	2941.27	2469.37	1798.34	7803.44
	Total expenses (IV)	**23367.59**	**22575.01**	**13283.24**	**62187.10**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	(722.00)	(1,082.91)	2046.58	2141.02
VI	Exceptional items	227.48	1,284.07	-	1,284.07
VII	**Profit/(Loss) before tax (V - VI)**	**(949.49)**	**201.16**	**2046.58**	**3425.09**
VIII	**Tax Expense**				
	Current tax	-	-	570.39	-
	Earlier year tax	-	(5.73)	-	3.86
	Deferred tax	(210.81)	(265.62)	(58.91)	562.11
IX	**Profit/(Loss) for the period/year (VII - VIII)**	**(738.68)**	**472.51**	**1535.10**	**2,859.12**
X	**Other Comprehensive Income (net of tax)**				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	-	29.67	-	49.94
XI	**Total Comprehensive Income for the period/year (IX + X)**	**(738.68)**	**502.18**	**1535.10**	**2,909.06**
XII	Paid-up Equity Share capital	700.38	700.38	700.38	700.38
XIII	**Earnings Per Share (Face Value of Rs.5/- each) (not annualised)**				
	(a) Basic	(5.24)	3.37	10.96	20.41
	(b) Diluted	(5.24)	3.37	10.96	20.41

Notes :

1. The above standalone results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August 2026. The Statutory Auditors have carried out Limited review of the unaudited financial results.
2. This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. The Company has one reportable segment "Manufacturing and Selling of Cement" as per the requirements of Ind AS 108 "Operating Segments".
4. Exceptional items represent provision made towards mineral bearing land infrastructure cess against the demand notice received from Department of Mines and Geology, Telangana.
5. The Company has issued unlisted, secured Non-Convertible Debentures (NCDs - Series A and Series B) and Compulsory Convertible Debentures (CCDs) during the quarter ended 30th June, 2026. The said issue is considered in the calculation of Earnings Per Share.

DECCAN CEMENTS LIMITED HYD.

for DECCAN CEMENTS LIMITED

P. Parvathi

P Parvathi

Chairperson and Managing Director

DIN:00016597

Place : Hyderabad

Date : August 12th 2026

DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office : "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082
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Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

(Rs. in Lakhs except per share data)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	21933.84	21389.27	15055.95	63561.42
II	Other income	711.69	102.80	273.86	766.62
III	**Total Income (I + II)**	**22645.53**	**21492.07**	**15329.81**	**64328.04**
IV	**Expenses**				
	(a) Cost of materials consumed	3143.43	3809.97	2216.39	9872.54
	(b) Purchases of stock-in-trade	0.10	(0.07)	7.60	15.85
	(c) Changes in inventories of work-in-progress, Finished goods and Stock-in-trade	(372.25)	204.64	(530.71)	(0.07)
	(d) Employee benefits expense	814.25	687.13	759.41	3014.05
	(e) Finance costs	1566.57	1503.78	346.97	2727.66
	(f) Depreciation and amortization expenses	1552.01	1404.06	668.31	3562.02
	(g) Power and fuel	9209.28	7990.90	5198.69	22387.97
	(h) Freight charges	4512.94	4505.22	2818.25	12803.63
	(i) Other expenses	2941.44	2469.91	1798.51	7804.67
	Total expenses (IV)	**23367.77**	**22575.54**	**13283.41**	**62188.33**
V	**Profit/(Loss) before exceptional items and tax (III-IV)**	(722.24)	(1,083.47)	2,046.40	2139.71
VI	Exceptional items	227.48	1,284.07	-	1,284.07
VII	**Profit/(Loss) before tax (V - VI)**	**-949.72**	**200.60**	**2046.40**	**3423.78**
VIII	**Tax Expense**				
	Current Tax	-	-	570.34	-
	Earlier year tax	-	(5.72)	-	3.86
	Deferred Tax	(210.87)	(265.62)	(58.91)	562.11
IX	**Profit/(Loss) for the period/year (VII - VIII)**	**(738.85)**	**471.94**	**1534.97**	**2,857.81**
X	**Other Comprehensive Income (net of tax)**				
	Items that will not be reclassified to profit or loss				
	Remeasurement of defined benefit plans	-	29.67	-	49.94
XI	**Total Comprehensive Income for the period/year (IX + X)**	**(738.85)**	**501.61**	**1,534.97**	**2,907.75**
	Profit/ (Loss) for the period/year attributable to:				
	(a) Owners of the Parent	(738.85)	471.94	1,534.97	2,857.81
	(b) Non-controlling interests	-	-	-	-
	Other Comprehensive Income (net of tax) for the period/year attributable to:				
	(a) Owners of the Parent	-	29.67	-	49.94
	(b) Non-controlling interests	-	-	-	-
	Total Comprehensive Income for the period/year attributable to:				
	(a) Owners of the Parent	**(738.85)**	**501.61**	**1,534.97**	**2,907.75**
	(b) Non-controlling interests	-	-	-	-
XII	Paid-up Equity Share capital	700.38	700.38	700.38	700.38
XIII	**Earnings Per Share (Face Value of Rs.5/- each) (not annualised)**				
	(a) Basic	(5.24)	3.37	10.96	20.40
	(b) Diluted	(5.24)	3.37	10.96	20.40

Notes :

1. The above consolidated results for the quarter ended 30th June 2026 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 12th August 2026. The Statutory Auditors have carried out limited review of the unaudited financial results.
2. This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. The Company has one reportable segment "Manufacturing and Selling of Cement" as per the requirements of Ind AS 108 "Operating Segments".
4. The Company has a Wholly owned subsidiary company (Deccan Swarna Cements Private Limited) whose financial results are consolidated in the above statement.
5. Exceptional items represent provision made towards mineral bearing land infrastructure cess against the demand notice received from Department of Mines and Geology, Telangana.
6. The Holding Company has issued unlisted, secured Non-Convertible Debentures (NCDs - Series A and Series B) and unlisted, unsecured Compulsory Convertible Debentures (CCDs) during the quarter ended 30th June, 2026. The said issue is considered in the calculation of Earnings Per Share.

DECCAN CEMENTS LIMITED HYD.

for DECCAN CEMENTS LIMITED

P. Parvathi

P Parvathi
Chairperson and Managing Director
DIN:00016597

Place : Hyderabad
Date : August 12th, 2026

M.ANANDAM & CO.
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Deccan Cements Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Deccan Cements Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Deccan Cements Limited (the "Company") for the Quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)

VENKATA SURESH KUMAR BEESA
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B.V. Suresh Kumar
Partner
Membership Number: 212187
UDIN: 26212187VHTGJP4674
Place: Hyderabad
Date: 12.08.2026

M.ANANDAM & CO.

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of Deccan Cements Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Deccan Cements Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of Deccan Cements Limited ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the wholly owned subsidiary, Deccan Swarna Cements Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. Anandam & Co.,
Chartered Accountants
(Firm Regn.No.000125S)
VENKATA SURESH KUMAR BEESA
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B.V.Suresh Kumar
Partner
Membership Number: 212187
UDIN: 26212187GJQFJF8479

Place: Hyderabad
Date: 12.08.2026

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