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: 2025

Date: 12.08.2025

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 01.08.2025

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held today i.e., 12th August 2025, 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 2025, and Limited Review Report thereon.
3. Fixed 16th September 2025, Tuesday, as the Record Date for the payment of Final Dividend FY 2024-25, if approved by the shareholders in the ensuing AGM.
4. Approved the Directors Report FY 2024-25.
5. Fixed 16th September 2025, Tuesday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 45th Annual General Meeting.
6. Fixed 23rd September 2025, Tuesday, as the date of the 45th Annual General Meeting, and approved the Notice of the 45th Annual General Meeting of the Company to be held on 23rd September 2025, Tuesday, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
7. Fixed 13th October 2025, Monday, for payment of Final Dividend FY 2024-25, if approved by the Shareholders in the ensuing AGM.
8. Appointment of M/s Aruna Prasad & Co, Cost Accountants, Chennai as Cost Auditors of the Company for the Financial Year 2025-26.

The meeting of the Board of Directors commenced at 12:30 PM (IST) and concluded at 1:15 PM (IST).

Thank you,
With regards,

For Deccan Cements Limited

BIKRAM KESHARI PRUSTY

Digitally signed by BIKRAM KESHARI PRUSTY
Date: 2025.08.12 13:25:05 +05'30'

Bikram Keshari Prusty
Company Secretary (FCS-7855)

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Disclosure under Regulations 30 of the SEBI (LODR) Regulations, 2015 - Intimation about the appointment of Cost Auditors for FY 2025-26

1	Name of the Cost Auditors	M/s. Aruna Prasad & Co. Cost Accountants, Chennai Firm Registration No. 100883 M.No:11816
2	Reason for Change	Appointment of Cost Auditors of the Company
3	Date of Appointment	12th August 2025
4	Term of Appointment (in Years)	1 Year (for FY 2025-26)
5	Brief Profile	Aruna Prasad is the propreitrix of M/s.Aruna Prasad & Co., Cost Accountant based at Chennai. Aruna Prasad has more than 30 plus years of experience in the field of cost audit and cost accounting for listed and unlisted companies.

For Deccan Cements Limited

BIKRAM KESHARI PRUSTY

Digitally signed by BIKRAM KESHARI PRUSTY
Date: 2025.08.12 13:25:29 +05'30'

Bikram Keshari Prusty
Company Secretary (FCS-7855)