



DCL:SECY:2025

1st September 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Newspaper publication of 45th Annual General Meeting Notice for the financial year 2024-25, procedures for the Remote E-Voting process and joining the AGM through VC/OAVM.

Please find enclosed copies of the Newspaper cuttings of 45th AGM Notice for FY 2024-25, procedures for the Remote E-Voting process and joining the AGM through VC/OAVM, dated 30th August 2025, published on 1st September 2025 on all editions of Business Standard (in English), and Hyderabad edition of Andhra Prabha (in Telugu), in connection with 45th Annual General Meeting of the Company to be held on 23rd September 2025 (Tuesday) at 11:00 A.M. (IST), through VC/OAVM.

Thank you,

With Regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

CC: Company website “ www.deccancements.com ”

DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office: 'Deccan Chambers', 6-3-666/B, Somajiguda, Hyderabad - 500 082.
Phone No.: 040-23310168
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE OF 45TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 23rd September 2025 at 11:00 A.M.** (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to provisions of the Companies Act, 2013 ('the Act') and in compliance with Circular No. 09/2024 dated 19th September 2024 read together with Circular No. 09/2023 dated 25th September 2023, Circular No. 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 5th May 2022, Circular No. 21/2021 dated 14th December 2021, Circular No. 19/2021 dated 8th December 2021, Circular No. 2/2021 dated 13th January 2021, Circular No. 20/2020 dated 5th May 2020 (collectively referred to as "MCA Circulars"), permitted to convene the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the business as set-forth in the Notice of the AGM. The deemed venue for the AGM shall be the Registered Office of the Company at "Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad-500082, Telangana, India.

In compliance with the above stated MCA Circulars, and SEBI Circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, dated 3rd October 2024, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, dated 5th January 2023,


SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated 13th May 2022,

SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 15th January 2021,

SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020,

(collectively referred to as "the SEBI Circulars") read with provisions of the SEBI (LODR) Regulations, 2015, Notice of the 45th AGM along with the Annual Report 2024-25 has been sent through electronic mode only, to those Members whose email addresses are registered with the the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Limited ["KFinTech"], and a letter containing the web-link of the Annual Report to those Shareholder(s) who have not so registered their email address, as on 22nd August 2025.

The AGM documents are also available on the websites of the Company (www.deccancements.com), the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>). Please note that the physical / hard copies of the AGM documents will not be sent.

Web-link to access the 45 th Annual Report FY 2024-25 along-with the Notice of the 45 th AGM	QR Code to access the 45 th Annual Report FY 2024-25 along-with the Notice of the 45 th AGM
https://deccancements.com/pdf/deccan-cements-ltd-45th-annual-report.pdf	

Instructions for remote e-Voting and e-Voting during the AGM:

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., 16th September 2025, Tuesday**, may cast their vote electronically on all the businesses as set forth in the Notice of AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of AGM may be transacted through either remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting commences on **20th September 2025, Saturday @ 9:00 A.M. (IST)** and will end on **22nd September 2025, Monday @ 5:00 P.M. (IST)**. The remote e-Voting will be disabled by KFinTech after 5.00 p.m. IST on **22nd September 2025**.
- Voting rights will be reckoned on the shares registered in the name of the Members as on **16th September 2025, Tuesday (cut-off date)**.
- Any person, who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 16th September 2025, Tuesday (cut-off date) may write to KFinTech at "evoting@kfintech.com" or to the Company at "secretarial@deccancements.com" requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the AGM. Members present in the AGM through VC/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details are also available on the websites of the Company (www.deccancements.com), the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com/public/Downloads.aspx>).
- For any query or grievance in relation to remote e-Voting or e-Voting during the AGM, Members may contact "evoting@kfintech.com".
- Members may also contact KFinTech for any queries / grievances at the following address:
Mr. G. Sanikar,
KFin Technologies Limited,
(Unit: Deccan Cements Limited)
"Selenium Tower-B", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Hyderabad - 500032, Telangana.
Toll-free No.: 1-800-309-4001
Email: einward.ris@kfintech.com

Manner of registering / updating email addresses is as below:

- Members, holding shares in physical mode, are requested to submit signed copy of the request letter (Form ISR-1) providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, (KFinTech) at the above mentioned address.
- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the AGM:

Members will be provided with a facility to attend the AGM through VC/ OAVM platform provided by KFinTech. Members may access the same at "<https://evoting.kfintech.com/>" under members' login by using the remote e-Voting credentials. Detailed Instructions to Members for joining AGM through VC/OAVM are set out in the Notice of the AGM.

For Deccan Cements Limited

Place : Hyderabad
Date : 30th August 2025

Sd/-
Bikram Keshari Prusty
Company Secretary

