DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 CIN: L26942TG1979PLC002500

REGD OFFICE: 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.

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WEBSITE: www.deccancements.com

DCL: SECY: 2025 Date: 01.08.2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhov 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

Dear Sir,

Sub: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 26th June 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th August 2025 at the Registered office of the Company, inter alia, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended 30th June 2025, and to fix the record date in connection with Final Dividend FY 2024-25.

Further, as per the Notice of closure of Trading Window dated 26th June 2025 the Trading Window will be closed till 14th August 2025, i.e., till 48 hours after the declaration of financial results for the quarter ended 30th June 2025.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary



Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Survapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502