



DCL:SECY:2026

Date:25.06.2026

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

Dear Sir,

Sub: Outcome of Board Meeting held on 25th June 2026.

Ref: Disclosure made on 14th May 2026 (Outcome of the Board Meeting).

We wish to inform that the Board of Directors of the Company at its meeting held today (i.e., 25th June 2026), inter alia, has considered and transacted the following matters:

1. Allotted 14,40,559 unlisted, unrated, unsecured compulsorily convertible debentures ("CCDs") having a face value of INR 715/- each, aggregating up to INR 102,99,99,685/-.
2. Allotted 15,000 unlisted, unrated, secured, senior, redeemable, non-convertible debentures ("Series A Debentures" or "Series A NCDs") having a face value of INR 1,00,000/- each, aggregating up to INR 150,00,00,000/-.
3. Allotted 40,700 unlisted, unrated, secured, junior, redeemable, non-convertible debentures ("Series B Debentures" or "Series B NCDs") having a face value of INR 1,00,000/- each, aggregating up to INR 407,00,00,000/-.

The meeting of the Board of Directors commenced at 17:45 (IST) and concluded at 18:15 (IST).

The above stated disclosure is in continuation of disclosures made on 14th May 2026 under Regulation 30 of the SEBI (LODR) Regulations, 2015, r/w SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 11th July 2023 and updated upto 30th January 2026.

Thank you,
With regards,
For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary