



DCL:SECY:2026

Date:27.05.2026

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

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

**Subject : Corrigendum to Postal Ballot Notice, dated 14.05.2026.**

**Reference : Intimation about Postal Ballot Notice and Calendar of Events of Postal Ballot on 14.05.2026.**

Please find below the Corrigendum to Postal Ballot Notice dated 14.05.2026 which will be sent to the members today who are the members of the Company as on the cut-off date, i.e., 8<sup>th</sup> May 2026 (Friday).

**Corrigendum to Postal Ballot Notice, dated 14.05.2026**

With reference to the subjects cited, and vide this instant corrigendum, the members are hereby advised that:

**(A) “Objects of the Issue”** stated at Page No.15 in the said Postal Ballot Notice, under the head “Explanatory Statement under Section 102 of the Companies Act, 2013” be altered and read as hereunder:

1. Objects of the Issue :

- a) Objects of the preferential issue: The Company is proposing to raise an amount of Rs. 1,02,99,99,685 by issuance of 14,40,559 CCDs at the rate of Rs.715 each to Non Promoters. The entire funds will be utilised towards repayment of secured term loans availed from State Bank of India, IFB, Somajiguda, Hyderabad.

The details of the Term Loan are as hereunder:

- Name of the Term Loan Lender : State Bank of India, IFB, Somajiguda, Hyderabad;
- Term Loan sanctioned: Rs.344.00 Cores;
- Term Loan availed: Rs.330.91 Crores;
- Rate of Interest: 8.5% per annum payable at monthly rests;
- Interest paid from March 2023 to April 2026: Rs.60.40 Crores;
- Term Loan Repaid: Nil (Repayment will commence from end of June 2026);
- Outstanding Amount as on 14<sup>th</sup> May 2026:Rs. 330.91 Crores.



b) Timelines for usage of funds: On or before 31st July 2026 upon and from the date of receipt of funds.

(B) In “**Other Disclosures**” stated at Page No. 19 in the said Postal Ballot Notice, under the head “Explanatory Statement under Section 102 of the Companies Act, 2013” the following points shall be appended after the last point:

- **CARE** Ratings Limited has been appointed as the Monitoring Agency (MA) to monitor the utilisation of proceeds from the proposed issuance of Compulsorily Convertible Debentures (CCDs), in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Save and except the aforesaid, the said Postal Ballot Notice shall remain unchanged.

The above corrigendum is also updated on the website of the Company i.e. [www.deccancements.com](http://www.deccancements.com).

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary