



DCL: SECY: 2026

Date: 21.05.2026

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: Intimation about the Board Meeting.

Ref: Notice of closure of Trading Window dated 23rd March 2026.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29th May 2026 at the Registered office of the Company, to consider and approve, *inter alia*:

- the Standalone and Consolidated audited Financial Results of the Company for the Quarter and Year ended 31st March 2026; and
- to consider the proposal for recommendation of the Final Dividend FY 2025-26.

In continuation to our Notice for the closure of Trading Window dated 23rd March 2026 the Trading Window is closed till 31st May 2026, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2026, and recommendation of the Final Dividend FY 2025-26.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

