DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE : +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599
FAX : +91 (40) 23318366
E-MAIL : info@deccancements.com
WEBSITE : www.deccancements.com

DCL: SECY: 2026 Date: 04.11.2026

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: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 25th September 2026.

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 Thursday, 12th November 2026 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 September 2026.

Further, as per the Notice of closure of Trading Window dated 25th September 2026 the Trading Window will be closed till 14th November 2026, i.e., till 48 hours after the declaration of financial results for the quarter ended 30th September 2026.

Thank you,

With regards,

For Deccan Cements Limited

BIKRAM KESHARI PRUSTY

Digitally signed by BIKRAM KESHARI PRUSTY
Date: 2026.11.04 11:17:32 +05'30'

Bikram Keshari Prusty
Company Secretary