DECCAN CEMENTS LIMITED

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DCL:SECY:2026

29th September 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Sub: Proceedings of the 46th Annual General Meeting (AGM) held on 29th September 2026 (Tuesday).

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 46th Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 29th September 2026, from 11:00 A.M. to 12:10 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') is furnished below:

TOTAL NUMBER OF SHAREHOLDERS AS ON THE CUT OFF DATE (22.09.2026): 11360

MEMBERS PRESENT THROUGH VIDEO CONFERENCING: 115

Ms. P. Parvathi, Chairperson and Managing Director of the Company, chaired the Meeting.

The Company Secretary delivered a welcome address and introduced the Directors, the Auditors and others present at the Meeting.

The company secretary stated as under:

The Ministry of Corporate Affairs and the SEBI have permitted companies to hold their Annual General Meeting (AGM) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') and also have allowed companies to send Annual Reports and the Notice convening the AGM electronically.

Accordingly, the 46th AGM of the Company is being conducted through Video Conferencing. The soft copy of the Annual Report has been sent to all the Members, who have registered their e-mail addresses either with the Depository Participant(s) *or with the Company/RTA, and physical letters with a web link and QR Code of the Annual Report has been sent to other shareholders. Further, physical copy of the Annual Report has been sent to those shareholders who have requested for the same.*

The Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or arrangements in which the Directors are interested, and the other documents mentioned in the Notice of this AGM is available for inspection by the Members. Members seeking to inspect such documents can contact the Secretarial Department of the Company.

Since the meeting is being held electronically, as mentioned in the AGM Notice, the proxy related procedures have been dispensed with, which is in line with the regulatory requirements.

Being a listed company, the Company has provided the facility of remote e-voting to all its members for three days starting from 9:00 A.M. of 26th September 2026 till 5:00 P.M. of 28th September 2026 to cast their votes on all businesses contained in the AGM Notice through the E-Voting platform of M/s. KFin Technologies Limited (Kfintech). Voting will be in proportion to the shares held by the members as on a cut-off date, which is 22nd September 2026, in our case.

As mentioned in the AGM Notice, members who did not or could not avail the remote E-voting facility, the Company is pleased to provide them the facility to cast their votes electronically during the AGM on all the proposed resolutions through InstaPoll mechanism. The InstaPoll facility will be activated at the end of the meeting. Members can avail this facility and cast their votes on the resolutions proposed in the Notice. Let me reiterate that this facility is available only to those members who have not cast their votes through the remote E-voting facility provided by the Company. In case any member who has already voted in the remote E-voting, he/she will not be able to cast his/her vote again through Instapoll.

The Board has appointed Mr. V. Shankar, Practicing Company Secretary to scrutinise the E-voting process in a fair and transparent manner. Once all the members cast their votes, the votes will be counted by the Scrutiniser. He will then unblock the results of the remote E-voting which will then be consolidated with the results of the voting done today during the meeting.

The Voting Results along with Scrutinizer's report will be communicated to the Stock Exchanges on 30th September 2026 and the same will be placed on the website of the Company and on e-voting platform of KFintech.

To sum up, following is the schedule for today's meeting:

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After the conclusion of the CMD's speech, members those who have registered themselves as a Speaker will be invited by the Moderator.

After this, the questions or queries raised by the Speakers would be tabulated and answered. After the queries have been answered, the meeting will conclude and those who have not yet cast votes would be given the opportunity to exercise the same.

Then the Chairperson and Managing Director delivered the Chairperson's Speech (copy enclosed).

As the Auditor's report on the financial statements of the Company does not contain any qualification, reservation, or adverse remarks the same was taken as read. As the Secretarial Auditor's report does not contain any qualification, reservation, or adverse remarks, except some observations, which are self-explanatory. Since the said reports have already been circulated the same was taken as read.

Then, the Company Secretary read out the business items contained in the Notice of the AGM.

The businesses contained in the Notice of the AGM, which were transacted at the AGM are as under:

The Ordinary businesses set out in the AGM notice:

1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.
2	To consider declaration of final dividend for FY 2025-26.
3	To consider re-appointment of Ms. P. Parvathi (DIN: 00016597) as Director, who retires by rotation.

The Special businesses set out in the AGM notice:

4	To consider and ratify Cost Auditor's remuneration for the Financial Year 2026-27.
5	To consider and ratify the excess remuneration paid to Ms. P. Parvathi (DIN: 00016597), CMD, for the Financial Year 2025- 26.
6	To consider payment of minimum remuneration to Ms. P. Parvathi (DIN: 00016597), CMD, during the Financial Year 2026-27.

Further, the Company Secretary stated that the proposed Resolutions listed in Item No. 1 to 4 need to be passed by Ordinary Resolution, whereas, the proposed Resolutions listed in Item No.5 and 6 needs to be passed by Special Resolution.

With the permission of the Chair, the Company Secretary requested the moderator to facilitate shareholders to speak / raise clarifications regarding the accounts and

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operations of the Company during the year 2025-26 in the sequence of their registration.

Then, the Chairperson and Managing Director, Whole Time Director, CFO, and Company Secretary had clarified the queries raised by the members.

As there was no other business to be transacted, the Chairperson and Managing Director requested the Company Secretary to make necessary instructions for the InstaPoll, and declared that after the InstaPoll the 46th AGM will be closed.

The Company Secretary gave vote of thanks to the Chair and other Directors, Executives, Shareholders and other for successful meeting.

The Company Secretary gave necessary instructions for the InstaPoll. The Company Secretary inform the members that Mr. V. Shankar, Scrutiniser will submit the report to the Company after consolidating the remote e-voting and voting at the AGM.

Thereafter the Moderator activated the InstaPoll facility to enable the members to cast their vote, who have not cast their votes earlier.

After the InstaPoll the 46th AGM was ended.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

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BIKRAM KESHARI PRUSTY

Digitally signed by BIKRAM KESHARI PRUSTY
Date: 2026.09.29 17:49:44 +05'30'

Encl: Chairperson's Speech

DECCAN CEMENTS LIMITED

46th Annual General Meeting (29th September 2026)

Chairperson's Speech

Dear Shareholders,

It gives me great pleasure in welcoming you all to the 46th Annual General Meeting of the Company.

I take this opportunity to brief you about the Company's performance during the Financial Year 2025-26.

The Company's brownfield expansion project was completed and commercial production commenced from the new plant in December 2025. The present Cement operating capacity is now at 4 MTPA and WHRS is operating at 12.81 MW.

During FY 2025-26, both the off take as well as the revenue were higher compared to the previous financial year.

The Company sold 16.22 Lakh MT's of cement, as against 13.90 Lakh MT's during FY 2024-25, which is about 16.68% higher.

The revenue from Cement sales stands at Rs.628.94 Cores, as against Rs. 519.64 Crores in FY 2024-25, which is about 21.03% higher.

The Company had a turnover of Rs.635.61 Crores from operations which is about 20.62% higher than previous year (FY 2024-25 which was Rs. 526.98 Crores).

With the increase in the revenue in FY 2025-26, the EBIDTA of Rs.76.76 Crores saw a increase of 48.81%, and Profit before exceptional item and tax of Rs.21.41 Crores saw an increase of 99.07% as against FY 2024-25.

The Profit after Tax for the year stood at Rs.28.59 Cores compared to Rs.7.53 Crores for the previous year (an increase of about 279.54%). We have observed a similar performance across the cement industry in our region.

In continuation with your Company's policy of rewarding the shareholders, your Directors were happy to recommend a dividend of 10% i.e. Re.0.50 paise per share for FY 2025-26, which will be paid, once the members approve the proposed resolution.

During the current financial year, the ongoing West Asia crises coupled with severe weather conditions and below average rainfalls, have severely impacted the supply and cost of coal and diesel, both of which are critical to the sustenance of cement industry. As a consequence the input cost has increased substantially. Slowdown in the economic activity and surplus capacities in the southern region is causing pressure on the offtake and margins. Cement selling prices have remained flat resulting in significantly lower margins. The situation is likely to improve in the second half of the year as the Telangana and Andhra Pradesh Governments are gearing up to implement the infrastructure projects.

Infrastructure projects, which accounts for 30% of the domestic cement demand, is expected to remain a key demand driver in the FY 2026-27.

Higher budgetary allocation for several infrastructure schemes have also been made by central government.

Considering the overall situation and the development taking place, the outlook for the future is expected to be encouraging in the years to come.

The Company has raised Rs.660 Cores through issuance of CCDs and NCDs in June 2026, which were utilized for the repayment of Term Loans availed from the Banks, for the brownfield expansion project. The CCDs will be converted into equity on or before 18 months, whereas, NCDs will be repaid over a period of Seven years with a moratorium of two years. This will help the Company to conserve its cash position.

We remain dedicated and vigilant about the operations of your Company. We seek the cooperation from all the stakeholders involved. I express sincere appreciation to my colleagues on the Board, Management and Employees at all level for their valuable contributions. I thank Central and State Governments, Bankers, Business Associates, Customers and other Stakeholders for their support and cooperation. My sincere thanks to our shareholders for their continuous support. I look forward to your continued support.

Thank you.

P. Parvathi

Hyderabad
29th September 2026

P. Parvathi
Chairperson and Managing Director