



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026:

August 10, 2026

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001.

2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400051.

Dear Sir,

Sub	:	Declaration of Dividend and other items of business at the Annual General Meeting of the Company held on 10th August, 2026 at Hyderabad.
Ref	:	Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

We are pleased to inform you that the shareholders of our Company at the 47th Annual General Meeting, held on 10th August, 2026, have approved the Resolution declaring payment of Dividend at Rs.3.00 per share for the financial year ending 31st March, 2026.

All the Resolutions set out in the notice including dividend declaration were passed and the final outcome will be known after e-voting results are scrutinized by the scrutinizer and upon receipt of the scrutinizers' report.

The Final Results will be informed to the stock exchanges in the prescribed format in respect of all the business transacted at the Annual General Meeting held on 10th August, 2026.

The dividend, if approved, shall be paid on or before 7th September, 2026, to those shareholders whose names stand on the Register of Members and Register of Beneficial Owners as on 3rd August, 2026.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA
LINGA
M.V.R.L.S.Rao
SUBRAHMANYES
Company Secretary
WARAO
Compliance Officer
MALLAPRAGADA

Digitally signed by
VENKATA RAMA
LINGA
SUBRAHMANYESWAR
MALLAPRAGADA
Date: 2026.08.10
12:12:45 +05'30'

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206