



DCL: SECY: 2026

Date: 11.05.2026

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: Prior Intimation about the Board Meeting.**

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 Thursday, 14<sup>th</sup> May 2026 at the registered office of the Company, *inter alia*, to consider:

- the proposal for the raising of funds by way of issuance of Non-Convertible Debentures (NCDs) and/or Compulsorily Convertible Debentures (CCDs) on private placement basis; and
- to approve the draft Postal Ballot Notice for seeking consent of the Shareholders by Special Resolution(s) for the proposed issue of NCDs and/or CCDs.

The Trading Window is already closed from 1<sup>st</sup> April 2026 till 31<sup>st</sup> May 2026 as per the Notice of Closure of Trading Window given on 23<sup>rd</sup> March 2026.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary