



DCL: SECY: 2026

Date: 04.08.2026

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 June 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 Wednesday, 12th August 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 June 2026, approve the Directors Report, and to fix the record date in connection with Dividend for the FY 2025-26.

Further, as per the Notice of closure of Trading Window dated 25th June 2026 the Trading Window is closed from 1st July 2026 till 14th August 2026, i.e., till 48 hours after the declaration of financial results for the quarter ended 30th June 2026 on 12th August 2026.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary