



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2026-27

6th May, 2026

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Security Code: MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrp Code: 502157

Sub: Intimation of Board Meeting | Saturday, 16th May, 2026

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Mangalam Cement Limited will be held on **Saturday, 16th May, 2026**, *inter-alia*, to consider and approve the **Audited Standalone Financial Results** of the Company for the Quarter and Year ended on **31st March, 2026** and to recommend dividend, if any, on **equity shares for the year ended 31st March, 2026**.

As informed earlier vide our letter dated **27th March, 2026**, the Trading Window for dealing the securities of the Company has already been closed, and will end 48 hours after the results are made public on **16th May, 2026** for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e. **www.mangalamcement.com** and will also be available on the **website of Stock Exchanges, viz;** BSE Limited, **www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com**.

Thanking You.

Yours faithfully,

For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digital ly signed by PAWAN KUMAR THAKUR
Date: 2026.05.06 16:17:36 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156
Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)
Mob : 9351468064, E-mail : mclhta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020
Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768
E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)
Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com