



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2026-27

16th May, 2026

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Outcome of Meeting of Board of Directors held on 16th May, 2026

Dear Sir/Madam,

In continuation to our earlier letter dated **6th May, 2026** and in terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform that the Board of Directors, at its Meeting held today, i.e., **16th May 2026**, taken the following decisions:

- (a) Approved Audited Standalone Financial Statements for financial year ended **31st March, 2026** and Audited Standalone Financial Results of the Company prepared as per Indian Accounting Standard (Ind AS) along with Statement of Assets and Liabilities, for the quarter and financial year ended **31st March 2026** as recommended by the Audit Committee;
- (b) The Audit Reports with unmodified opinion(s) in respect of above mentioned Standalone Financial Results, as submitted by the Auditors of the Company;
- (c) Declaration duly certified by the Executive Director & Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion;
- (d) Further, in accordance with Regulation 47 (1)(b) of SEBI (LODR) Regulations, 2015, the Company would be publishing Extract of Audited Financial Results for the quarter and financial year ended **31st March 2026**. It is also being published on the website of the Company at www.mangalamcement.com.

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



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

- (e) Recommended a final dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended **31st March, 2026**, subject to the approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company.
- f) In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date has been fixed as **14th August, 2026** for the purpose of determining the eligibility of shareholders for payment of Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting.
- (g) Annual General Meeting of the Company is scheduled to be held on **Friday, 21st August, 2026** through VC/Other Audio Visual Means.
- (h) Shri Pankaj Kumar, who has been appointed as Joint President (Operations) w.e.f. **16th May, 2026** in the category of Senior Management Personnel, on recommendation of the Nomination and Remuneration Committee as annexed at **Annexure-A**.

The meeting of the Board of Directors commenced at **01:00 P.M. (IST)** and concluded at **04.00 P.M. (IST)**.

You are requested to kindly take the same on record.

Yours faithfully
For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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 : mclcta@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



MANGALAM CEMENT LIMITED



MCL/SEC/2025-26

May 16, 2026

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Declaration in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the Second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we declare that M/s. Singhi & Co., Chartered Accountants, (Firm Registration No. 302049E), Statutory Auditors of the Company, have submitted Audit Reports for Standalone Annual Audited Financial Results of the Company, for the financial year ended **March 31, 2026** with unmodified opinion(s).

You are requested to kindly take the same on record.

Yours faithfully
For Mangalam Cement Limited

Yaswant Mishra
Executive Director & Chief Financial Officer



MANGALAM CEMENT LIMITED



Concrete Ka Sachcha Saathi

Regd. Office: P.O. Adityanagar-326520, Morak, Distt. Kota (Rajasthan)
CIN-L26943RJ1976PLC001705

Website : www.mangalamcement.com email : communication@mangalamcement.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH-2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		AUDITED (Refer Note-2)	UNAUDITED	AUDITED (Refer Note-2)	AUDITED	AUDITED
1	Revenue from Operations	49040.10	42138.68	50289.64	175840.61	168098.78
2	Other Income	1627.13	732.81	1330.11	4397.35	6062.38
3	Total Income (1+2)	50667.23	42871.49	51619.75	180237.96	174161.16
4	Expenses					
	a) Cost of Materials Consumed	7628.74	8248.61	6919.91	30756.21	29656.92
	b) Change in Inventories of Finished Goods and Work-in-Progress	4196.02	(1805.51)	6691.60	(3504.46)	1184.88
	c) Employee Benefits Expense	3549.54	3303.25	3252.21	14072.08	13240.33
	d) Power and Fuel	10306.90	12126.17	10696.09	46452.00	45844.74
	e) Freight and Forwarding	10784.73	9627.71	11630.56	39967.15	38332.04
	f) Finance Costs	1641.22	1534.13	1916.55	6404.25	6942.61
	g) Depreciation and Amortisation Expense	2006.40	2040.39	2132.12	8085.10	7863.70
	h) Other Expenses	7176.48	6137.39	5684.21	26410.93	24097.04
	Total Expenses	47290.03	41212.14	48923.25	168643.26	167162.26
5	Profit Before Exceptional items and Tax (3-4)	3377.20	1659.35	2696.50	11594.70	6998.90
6	Exceptional items (Refer note 3)	2072.82	102.93	-	2175.75	-
7	Profit Before Tax (5-6)	1304.38	1556.42	2696.50	9418.95	6998.90
8	Tax expense					
	a) Current Tax (MAT)	621.17	275.95	416.88	2037.83	1228.19
	b) Deferred Tax charge/(credit) (Refer note 4)	(5840.25)	145.36	588.75	(5513.91)	1264.40
	Total Tax Expenses	(5219.08)	421.31	1005.63	(3476.08)	2492.59
9	Net Profit for the Period/Year(7-8)	6523.46	1135.11	1690.87	12895.03	4506.31
10	Other Comprehensive Income/(Loss)					
	a) Items that will not be reclassified to Profit or Loss	45.91	15.85	(98.78)	79.19	(103.31)
	b) Income tax relating to items that will not be reclassified to Profit or Loss	(9.22)	(8.90)	34.50	(20.85)	36.10
	Total Other Comprehensive Income/(Loss)(a+b)	36.69	6.95	(64.28)	58.34	(67.21)
11	Total Comprehensive Income (after tax) (9+10)	6560.15	1142.06	1626.59	12953.37	4439.10
12	Paid up Equity Share Capital (Face value Rs.10/-)	2749.73	2749.73	2749.73	2749.73	2749.73
13	Other Equity				94979.50	82438.59
14	Basic and Diluted EPS (in Rs.) (Not annualised)	23.72	4.13	6.15	46.90	16.39

M

Statement of Assets and Liabilities is as under:-

(Rs.in Lakhs)

S.No.	Particulars	As at	As at
		31.03.2026	31.03.2025
		AUDITED	AUDITED
A	ASSETS		
	1 Non-Current Assets		
	a) Property, Plant and Equipment	125042.15	113861.59
	b) Capital Work-in-Progress	5350.96	544.26
	c) Right-of-use Assets	3572.95	3032.33
	d) Other Intangible Assets	899.54	852.85
	e) Biological assets other than bearer plants	1326.51	741.35
	f) <u>Financial Assets</u>		
	i) Investments	938.74	282.55
	ii) Other Financial Assets	2071.01	2545.79
	g) Other Non Current Assets	31718.25	21428.19
	Total -Non Current Assets	170920.11	143288.91
	2 Current Assets		
	a) Inventories	31866.68	27524.50
	b) <u>Financial Assets</u>		
	i) Investments	6638.21	8864.64
	ii) Trade Receivables	3744.94	3971.96
	iii) Cash and Cash Equivalents	826.94	2854.71
	iv) Bank Balance other than (iii) above	15379.90	13862.56
	v) Other Financial Assets	964.17	868.54
	c) Current Tax Assets (net)	73.77	638.98
	d) Other Current Assets	12099.72	14747.93
	Total - Current Assets	71594.33	73333.82
	TOTAL ASSETS	242514.44	216622.73
B	EQUITY AND LIABILITIES		
	Equity		
	a) Equity Share Capital	2749.73	2749.73
	b) Other Equity	94979.50	82438.59
	Total -Equity	97729.23	85188.32
	Liabilities		
	1 Non-Current Liabilities		
	a) <u>Financial Liabilities</u>		
	i) Borrowings	27525.48	19423.15
	ii) Lease Liabilities	1599.82	1107.14
	iii) Other Financial Liabilities	5172.56	4902.28
	b) Provisions	3858.09	3624.61
	c) Deferred Tax Liabilities (net)	4329.13	9822.19
	d) Other Non Current Liabilities	3198.03	2790.50
	Total - Non-Current Liabilities	45683.11	41669.87
	2 Current Liabilities		
	a) <u>Financial Liabilities</u>		
	i) Borrowings	59432.36	42068.94
	ii) Lease Liabilities	291.53	132.60
	iii) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	855.59	626.04
	Total outstanding dues of creditors other than micro enterprises and small enterprises	19347.40	23857.81
	iv) Other Financial Liabilities	5482.97	4546.87
	b) Other Current Liabilities	11488.83	13958.92
	c) Provisions	802.14	4118.38
	d) Current Tax Liabilities (Net)	1401.28	454.98
	Total - Current Liabilities	99102.10	89764.54
	TOTAL EQUITY AND LIABILITIES	242514.44	216622.73

STATEMENT OF CASH FLOWS

(Rs. in Lakhs)

S. No.	Particulars	Year ended	Year ended
		31.03.2026	31.03.2025
		AUDITED	AUDITED
A.	<u>CASH FLOWS FROM OPERATING ACTIVITIES:</u>		
	Net profit before tax	9,418.95	6,998.90
	Adjustments for:		
	Depreciation and amortization expense	8,085.10	7,863.70
	Finance costs	6,404.25	6,942.61
	Interest income	(1,339.66)	(1,135.47)
	Provision for doubtful advances	2,052.45	-
	Net (profit)/loss on sale of property, plant and equipment and capital advance	387.83	360.05
	Gain on fair valuation of financial assets measured at FVTPL (including Interest on financial assets carried at amortised cost using EIR method)	(682.65)	(503.94)
	Unrealised loss on investments measured at FVTPL	235.01	148.14
	Gain on Valuation of Biological assets other than bearer plants	(585.16)	(455.18)
	Net gain on sale of investments measured at FVTPL	(508.60)	(538.34)
	Provision for expected credit loss	55.68	6.93
	Operating profit before working capital Changes	23,523.20	19,687.40
	Changes in Working Capital		
	(Increase)/ decrease in inventories	(4,342.18)	3,235.43
	(Increase)/ decrease in trade and other receivables	(1,513.13)	(5,473.10)
	Increase/ (decrease) in trade and other payables	(7,744.75)	2,703.91
	Cash generated from operation	9,923.14	20,153.64
	Income taxes refund /(paid) (Net)	(526.32)	(1,390.24)
	Net cash inflow/(outflow) from operating activities (A)	9,396.82	18,763.40
B.	<u>CASH FLOWS FROM INVESTING ACTIVITIES:</u>		
	Purchase of property, plant and equipment ,intangible assets including capital work in progress and capital advance	(34,819.94)	(12,540.67)
	Proceed from sale of property, plant and equipment and refund against capital advance	3,059.11	1,100.09
	Investment in equity shares	(659.87)	(265.13)
	Purchase of investments	-	(4,099.80)
	Proceed from sale of investments	2,500.02	4,005.81
	Net (increase) / decrease in fixed deposits	(1,027.54)	(2,306.51)
	Interest received	1,246.77	906.55
	Net cash inflow/(outflow) from Investing activities (B)	(29,701.45)	(13,199.66)
C.	<u>CASH FLOWS FROM FINANCING ACTIVITIES:</u>		
	Finance cost paid	(5,465.03)	(6,647.80)
	Dividend paid	(412.46)	(412.46)
	Payment of lease liabilities	(398.15)	(481.15)
	Proceed from borrowings from Government	-	4,437.53
	Proceeds from non current borrowings	15,611.02	843.41
	Repayment of non current borrowings	(7,447.13)	(12,165.34)
	Net proceed/(repayment) from current borrowings	16,388.61	8,164.39
	Net cash inflow/(outflow) from financing activities (C)	18,276.86	(6,261.42)
	Net increase/(decrease) in cash and cash equivalents (A+B+C)	(2,027.77)	(697.68)
	Cash and cash equivalents at the beginning of the year	2,854.71	3,552.39
	Cash and cash equivalents at the end of the year	826.94	2,854.71

M

NOTES

1. The Company has one reportable segment, which is Cement.
2. The figures for three months ended 31st March 2026 and 31st March 2025 are the balancing figure between audited figures in respect of the full financial year and unaudited published figures up to nine months of relevant financial year.
3. Exception items includes followings:
 - (a) With effect from November 21, 2025, the Government of India has brought the four Labour Codes into force. The Company has evaluated impact of the Labour Codes on its employee benefit obligations, and an additional liability of has been accounted for in the previous quarter results. However, additional liability ₹123.30 lakhs up to 31st March 2025, has been disclosed as an exceptional item in the previous quarter ended December 31, 2025 and year ended March 31, 2026 in line with the principles outlined by the Institute of Chartered Accountants of India. The Company shall monitor future notifications and clarifications concerning the Labour Codes and will incorporate appropriate accounting effect as needed.
 - (b) The Company has paid an advance to a foreign supplier for purchase of Petcoke, against which cargo loading was completed but delivery to the designated Kandla port did not materialise. The Company has initiated legal proceedings in the overseas Court and received part payment of AED 1.80 million and has been assured by the supplier of further payments. Considering the above the company is hopeful of recovery. However, as a matter of abundant prudence, 50% of the outstanding amount of ₹2052.45 Lakhs has been provided as an exceptional item in the books during the quarter and year ended 31.03.2026.
4. Pursuant to the Finance Act, 2026, any company intending to utilise its accumulated Minimum Alternate Tax (MAT) credit, shall transition to the new tax regime. The Company has accordingly decided to exercise the option under Section 115BAA of the Income-tax Act, 1961 effective from Financial Year 2026-27, which provides for a concessional effective tax rate of 25.168%. Therefore, the Company has remeasured its deferred tax assets and liabilities at the revised applicable rate, resulting in a net reversal of deferred tax liabilities amounting to ₹5407.51 lakhs, which has been recognized and credited to the Statement of profit and loss during the quarter and year ended 31.03.2026.
5. The Board of Directors has recommended a dividend of ₹1.50 (Rupee one and paisa fifty) only per equity share of ₹10 each subject to approval of shareholders for the year ended 31st March 2026.

6. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on 16th May 2026.

Place: Kolkata
Date: 16th May, 2026

By Order of the Board



Anshuman Vikram Jalan
Chairman
DIN : 01455782

Independent Auditor's Report on Annual Audited Financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended

To the Board of Directors of Mangalam Cement Limited

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying statement of annual financial results of Mangalam Cement Limited ("the Company"), for the quarter and year ended March 31, 2026 and the statement of assets and liabilities and statement of cash flows as at and for the year ended on that date ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement read with notes therein :

- i. is presented in accordance with the requirements of the Listing Regulations in this regard: and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's Responsibilities for the Financial Results

These financial results have been prepared on the basis of the annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit/loss and other comprehensive income and other financial information of the Company in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for



preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based



on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Singhi & Co.
Chartered Accountants
Firm Reg. No. 302049E



Rishhabh
Rishhabh Surana

Partner

Membership No. 530367

UDIN : 26530367XIAXJX4979

Date: May 16, 2026

Place: Kolkata



B.K. BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

Annexure-A

DISCLOSURE AS PER SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

Sl. No.	Particulars	Details
1	Name of SMP	Shri Pankaj Kumar
2	Reason for change viz. appointment, re-appointment, resignation, remove, death or otherwise	Appointed as Joint President (Operations) w.e.f. 16 th May, 2026 in the category of Senior Management Personnel, on recommendation of the Nomination and Remuneration Committee
3	Date of <u>appointment</u> / re-appointment/ <u>cessation</u> (as applicable) & term of appointment / re-appointment	16 th May, 2026 Appointed as an employee in the category of Senior Management Personnel
4	Brief profile (in case of appointment)	Shri Pankaj Kumar, aged about 54 years, holds a Bachelor's Degree in Chemical Engineering and MBA. He possesses around 29 years of rich and diversified experience in the Cement Industry. He has worked as Unit Head at Shree Cement Limited, Ras, Rajasthan. He also served with My Home Industries Limited (Maha Cement), Telangana, as Operations Head – Vice President (Operations). Further, he worked with UltraTech Cement Limited, Aditya Cement Works, Chittorgarh, as HOD Production – Senior General Manager. He has also worked with Binani Cement Limited in various senior capacities.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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 : mclcta@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