

MANGALAM CEMENT LTD.



MC/SEC: 2025-26

25th July, 2025

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

Scrip Code: 502157

Sub: Intimation of Board Meeting | Friday, 8th August, 2025

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 Friday, 8th day of August 2025, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2025.

As informed earlier vide our letter dated 27th June, 2025 the Trading Window for dealing the securities of the Company would remain closed from 1st July 2025 to 10th August, 2025 (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. 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 may 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

Digitally signed by PAWAN KUMAR PAWAN KUMAR THAKUR THAKUR Date: 2025.07.25 15:18:58 +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 : mclkta@kappa.net.in

Delhi Office

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