

MCL/SEC/2025-26

24th January, 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
Scrip Code: 502157

Sub: Intimation of Board Meeting | Friday, 6th February, 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 **Friday, 6th February, 2026**, *inter-alia*, to consider and approve the **Un-audited Standalone Financial Results** of the Company for the **3rd Quarter & 9th Months ended on 31st December, 2025**.

As informed earlier vide our letter dated 29th December, 2025, 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 6th February, 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
Company Secretary and Compliance Officer