



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026:

July 10, 2026

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.
2. The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051.

Dear Sir,

Sub : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of the News paper Advertisements published on July 10, 2026 in 'Financial Express' and 'Andhra Prabha' pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice for the AGM of the Company scheduled to be held on Monday the 10th day of August, 2026 at 10.15 A.M. at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020. The Notice also mentions about the e-voting facility being provided to the members, transfer of unclaimed dividend and corresponding shares to IEPF and details of Book Closure, Record Date.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA
Subrahmanyeswar
AO MALLAPRAGADA
Digitally signed by
VENKATA RAMA LINGA
SUBRAHMANYESWAR
AO MALLAPRAGADA
Date: 2026.07.10
11:09:53 +05'30'

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

