



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

To, **SUGAR DIVISION** Date: 18.08.2025

The Manager BSE Limited Phiroze Jeejeebhoy Dalal Street, Mumbai- 400001 <b>BSE Scrip Code: 500234</b>	Towers	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. <b>NSE Scrip Code: KAKATCEM</b>
---	--------	---

Dear Sir/ Madam,]

## **Sub: Intimation of Record Date/Book Closure**

### **Unit: Kakatiya Cement Sugar & Industries Limited**

We wish to inform that the 46<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, the 28 August, 2025 at 11.00 A.M. at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from 22.08.2025 to 28.08.2025 (both days inclusive). Further, the Company has fixed 21.08.2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive final dividend for the financial year ended March 31, 2025.

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
BSE Scrip Code: 500234 NSE Scrip Code: KAKATCEM	28.08.2025 at 11.00 A.M	22.08.2025	28.08.2025	<b>21.08.2025</b>	Payment of Final Dividend for the Financial Year ended March 31, 2025

The above record date has already been informed to Share Holders through Annual report and through AGM Notice Advertisement. This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Kakatiya Cement Sugar & Industries Limited

M V R L S Rao  
Company Secretary

**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