



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

July 27, 2024

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 : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd August, 2024 to 29th August, 2024 (both days inclusive) for taking record of the Members of the company for the purpose of Annual General Meeting and for payment of Dividend. The Annual General Meeting of the company is scheduled to held on Thursday 29th August, 2024.

| Symbol | Type of security | Book Closure (both days inclusive) | | Record date | Purpose |
|-------------------------|------------------|-------------------------------------|-------------------------------------|-------------|---|
| | | From | To | | |
| KAKATCEM & 500234 | EQUITY | 23 rd August, 2024 | 29 th August, 2024 | --- | Annual General Meeting and Dividend. |

Kindly take the communication on your record and display the same on your website.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA
SUBRAHMANYESWARA
MALLAPRAGADA
Date: 2024.07.27
Company Secretary &
Compliance Officer

Digitally signed by
VENKATA RAMA LINGA
SUBRAHMANYESWARA
MALLAPRAGADA
Date: 2024.07.27
00:00:00

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