



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2025:

August 28, 2025

1. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400001.
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 - 400051.

Dear Sir,

Sub	: Declaration of Dividend and other items of business at the Annual General Meeting of the Company held on 28th August, 2025 at Hyderabad.
Ref	: Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

We are pleased to inform you that the shareholders of our Company at the 46th Annual General Meeting, held on 28th August, 2025, have approved the Resolution declaring payment of Dividend at Rs.3.00 per share for the financial year ending 31st March, 2025.

All the Resolutions set out in the notice including dividend declaration were passed and the final outcome will be known after e-voting results are scrutinized by the scrutinizer and upon receipt of the scrutinizers' report.

The Final Results will be informed to the stock exchanges in the prescribed format in respect of all the business transacted at the Annual General Meeting held on 28th August, 2025.

The dividend, if approved, shall be paid on or before 27th September, 2025, to those shareholders whose names stand on the Register of Members and Register of Beneficial Owners as on 21st August, 2025.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA
SUBRAHMANYESWARA
MALLAPRAGADA
Date: 2025.08.28
12:47:23 +05'30'

Digitally signed by
VENKATA RAMA LINGA
SUBRAHMANYESWARA
MALLAPRAGADA
Date: 2025.08.28
12:47:23 +05'30'

M. V. S. Rao
Company Secretary &
Compliance Officer

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