

MIGNONETTE CREATIONS PRIVATE LIMITED
Registered Office: 9/1, R. N. Mukherjee Road, Kolkata - 700001

25th March, 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

Email Id: takeover@nse.co.in

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Email Id: corp.relations@bseindia.com

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed please find herewith declaration in Annexure-A in compliance of Regulation 29(2) of the Securities & Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 **with respect to the Purchase of Shares (Inter-se Transfer)** among Promoter / Promoter Group.

This letter is intended for the information and records of the Target Company and the Stock Exchanges.

Thanking You

Yours faithfully

For Mignonette Creations Private Limited

For MIGNONETTE CREATIONS PRIVATE LIMITED

Pawan Kumar Sharma

(Authorised Signatory) Director

Encl.: as above

CC:

Mangalam Cement Ltd
P.O. Aditya Nagar, Morak, Dist. Kota (Rajasthan)
PIN-326520

Annexure-A

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mangalam Cement Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mignonette Creations Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	5,000	0.02	0.02
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	--	--	--
c) Voting rights (VR) otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	--	--	--
e) Total (a+b+c+d)	5,000	0.02	0.02
Details of acquisition/sale			
a) Shares carrying voting rights acquired	20,000	0.07	0.07
b) VRs acquired otherwise than by shares	--	--	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	--	--	--
d) Shares encumbered/invoked/released by the acquirer	--	--	--
e) Total (a+b+c+d)	20,000	0.07	0.07

For MIGNONETTE CREATIONS PRIVATE LIMITED

Pawan Kumar Sharma

Director

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	25,000	0.09	0.09
b) Shares encumbered with the acquirer	--	--	--
c) VRs otherwise than by shares	--	--	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	--	--	--
e) Total (a+b+c+d)	25,000	0.09	0.09
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2026		
Equity share capital / total voting capital of the TC before the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,74,97,298 Equity Shares of Rs. 10 each		

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Mignonette Creations Private Limited

For MIGNONETTE CREATIONS PRIVATE LIMITED

Pawan Kumar Sharma

Authorised Signatory Director

Place: Kolkata

Date: 25.03.2026