

Date: 8th August, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Ref: Your Letter No. NSE/LIST-SOP/FINES/0710 dated 27th June, 2025

Sub: Outcome of Board Meeting dated 8th August, 2025 pertaining to NSE Letter No. NSE/LIST-SOP/FINES/0710 dated 27th June, 2025 regarding receipt of Notice for non-compliance with Regulation 23(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015

This has reference to your letter no. **NSE/LIST-SOP/FINES/0710 dated 27th June, 2025** regarding Notice for non-compliance with Regulation 23(9) of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and imposing penalty of Rs.10,000/- (Indian Rupees Ten Thousand only) on the Company, In this regard, we would like to submit as under:-

- (1) As advice by the Exchange, we have placed before the Board at its meeting held on **8th August, 2025**, **NSE Letter No. NSE/LIST-SOP/FINES/0710 dated 27th June, 2025**, received by the Company regarding non-compliance and waiver application submitted by us with NSE on **30th June, 2025**, the decision of waiver application yet to come.
- (2) The Board Members at its meeting held on **8th August, 2025** deliberated on the aforesaid matter and stated that more care should be taken while undertaking compliances and suggested that when there are technical glitches then, documents/reports/filing should be submitted through emails to Exchange.

Hence, you are requested to take it on record.

Thanking You,

Yours faithfully,

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer