

**MCL/SEC/2025-26**  
**8<sup>th</sup> November, 2025**

The Corporate Relation Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G – Block,  
Bandra Kurla Complex,  
Mumbai – 400 051

**Security Code: MANGLMCEM**

The Corporate Relation Department  
Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, Phiroz Jeejeebhoy Towers  
Bandra (East), Dalal Street,  
Mumbai – 400 001

**Script Code: 502157**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on **8<sup>th</sup> November, 2025** considered and approved **the proposal to open a branch office at Dubai (U.A.E.) for purchase of Pet Coke, Coal etc.**

You are requested to kindly take the same on record.

Yours faithfully,

**For Mangalam Cement Limited**

**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**