

MANGALAM CEMENT LTD.



MCL/SEC/2025-26 8th November, 2025

The Corporate Relation Department The National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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,

25th Floor, Phiroz Jeejeebhoy Towers

Bandra (East), Dalal Street,

Mumbai – 400 001 Script Code: 502157

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 8th 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**

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