



BK BIRLA GROUP OF COMPANIES

# MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

**MCL/SEC/2025-26**

**16<sup>th</sup> May, 2025**

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

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

**Security Code: MANGLMCEM**

**Script Code: 502157**

**Sub: Disclosure under Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

With reference to our earlier letter dated **10<sup>th</sup> May, 2025** by which we had intimated that Board of Directors of the Company, recommended a dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company. In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date has been fixed as 15<sup>th</sup> August, 2025 for the purpose of determining the eligibility of shareholders for payment of Final Dividend, if declared by the Shareholders in the ensuing Annual General Meeting.

Annual General Meeting of the Company is scheduled to be held on Friday, 22<sup>nd</sup> August, 2025 through VC/Other Audio Visual Means.

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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