

MCL/SEC  
29<sup>th</sup> July, 2025

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  
Security Code : MANGLMCEM

The Corporate Relations Department  
Department of Corporate Services  
BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 502157

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report of the Company for the Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

This is for your information and records.

**For Mangalam Cement Limited**

**Pawan Kumar Thakur**  
**Company Secretary & Compliance Officer**  
**Encl: As Above**

Date: 29<sup>th</sup> July, 2025

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Dear Shareholder,

**Sub: Web-link of the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2025**

**Folio No / DP ID Client ID:** \_\_\_\_\_

We are pleased to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of Mangalam Cement Limited ('the Company') is scheduled to be held on **Friday, 22<sup>nd</sup> August, 2025 at 2.00 P.M. (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time. The Notice of the 49<sup>th</sup> AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs). In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web-link :	<a href="https://www.mangalamcement.com/pdf/annual_report/MCL_AR_24_25_High_Res_OCR.pdf">https://www.mangalamcement.com/pdf/annual_report/MCL_AR_24_25_High_Res_OCR.pdf</a>
Path :	<a href="https://www.mangalamcement.com">https://www.mangalamcement.com</a> >> Investor Relations >> Disclosures U/R 46 & 62 of the SEBI(LOOR) >> Financial Results & Annual Report >> Annual Report

**Other details of the 49<sup>th</sup> AGM are as follows:**

<b>Proposed Final Dividend</b>	Rs. 1.5/- per equity share of face value of Rs.10/- each
<b>Cut-off date for eligibility of Dividend</b>	Friday, 15 <sup>th</sup> August, 2025
<b>Date for payment of Dividend</b>	On or after Tuesday, 26 <sup>th</sup> July, 2025
<b>Last date for submission of tax exemption forms</b>	16 <sup>th</sup> August, 2025 (11.00 AM)
<b>Submit the tax exemption forms online</b>	<a href="https://masserv.com/investortax/investor24-25.asp">https://masserv.com/investortax/investor24-25.asp</a>
<b>For detailed procedure for remote e-voting / e-voting and attending AGM through VC/OAVM</b>	Please refer to Notice of the 49 <sup>th</sup> Annual Report

Please note that as per SEBI requirements, effective 1<sup>st</sup> April, 2024, Shareholders holding shares in physical form, whose folio(s) do not have PAN, KYC details or Choice of Nomination updated, shall be eligible for dividend in respect of such folios, only through electronic mode. We take this opportunity to reiterate that Shareholders, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms before the cut-off date of **15<sup>th</sup> August, 2025** to ensure timely credit of dividends. Please refer **Annexure-A** for procedure for updation of bank details.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to our RTA at Mas Services Limited, T-34 II<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II New Delhi-110020, Tel: 011-26387281-83, E-mail: [info@masserv.com](mailto:info@masserv.com) or you can submit 'Service Request Form' with our RTA at <https://www.masserv.com/grievance/grievance.asp>.

**For Mangalam Cement Limited**

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

## Annexure-A

### PROCEDURE FOR UPDATION OF BANK DETAILS:

#### a) IN CASE OF SHARES ARE HELD IN PHYSICAL MODE

Sr. No.	Details to be updated	Document required	Form required
1.	PAN(S) (including of joint holder)	Self-attested copy of PAN card (please make sure PAN to be linked with Aadhaar)	ISR-1
2.	Change of address	<b>Copy of any one:</b> 1. Unique Identification Number (UID)(Aadhaar) 2. Valid Passport, 3. Registered Lease or Sale Agreement of Residence, 4. Driving License, 5. Flat Maintenance bill, 6. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill not more than 3 months old), 7. Id card/document with address issued by any of the following : Central/State Government and its departments (duly attested by their employer), 8. The Proof of Address in the name of the spouse, 9. Client Master List provided by Depository Participant.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it); or Bank passbook/statement attested by bank	ISR-1
6.	Confirmation of Signatures	Original Cancelled cheque (shareholder name printed on it) or Bank passbook/statement attested by bank and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Incorporation of Nomination	Detail of nominee in SH-13	SH-13
8.	Cancellation or Change of Nomination	Detail in SH-14	SH-14
9.	Declaration to opt-out of nomination	Declaration in ISR-3	ISR-3

The aforesaid forms can be downloaded from the website of the RTA i.e. [www.masserv.com](http://www.masserv.com) or Company's website i.e. <https://www.mangalamcement.com/others.php>

#### b) IN CASE OF SHARES ARE HELD IN DEMAT MODE:

Please update your bank account and other details with your DP