

MCL/SEC
3rd July, 2024

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: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Notice published in the newspapers Financial Express (English) & Rajasthan Patrika (Hindi) regarding Notice of 48th Annual General Meeting to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), Notice of Book Closure & Dividend.

Please take the same on your record.

For Mangalam Cement Limited

PAWAN KUMAR THAKUR
Date: 2024.07.03 11:56:41
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Pawan Kumar Thakur
Company Secretary & Compliance Officer
Encl: As Above

