

MC/SEC: 2024-25

27th January, 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 of Board Meeting | Thursday, 6th February, 2025

Dear Sir / Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Mangalam Cement Limited will be held on Thursday, **6th day of February 2025**, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended on **31st December, 2024**.

As informed earlier vide our letter dated 30th December, 2024, the Trading Window for dealing the securities of the Company would remain closed from **1st January 2025 to 8th February 2025** (both the days inclusive), for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended. The designated persons of the Company have been informed of the same.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company, i.e., **www.mangalamcement.com** and may also be available on the **website of Stock Exchanges, viz; BSE Limited, www.bseindia.com** and National Stock Exchange of India Limited, **www.nseindia.com**.

Thanking You.

Yours faithfully,

For Mangalam Cement Limited

PAWAN KUMAR THAKUR Digitally signed by PAWAN KUMAR THAKUR
Date: 2025.01.27 15:48:32 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer