

MCL/SEC/2025-26
10th May, 2025

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

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation to our earlier letter dated 30th April 2025 and in terms of provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform that the Board of Directors, at its Meeting held today, i.e., **10th May 2025**, recommended appointment of Pinchaa & Co., Company Secretaries (Firm Registration No., P2016RJ051800) as Secretarial Auditors of the Company for 1st term of five (5) continuous years commencing from the financial year 2025-26 till the financial year 2029-30 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 1.00 PM (IST) and concluded at 03.40 PM (IST).

You are requested to kindly take the same on record.

Yours faithfully
For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer