

MANGALAM CEMENT LTD.



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

Regd. Office & Works: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan) Mob: 9351468064, E-mail: mclkta@kappa.net.in

: 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768

E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaiour Office

Delhi Office

: 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com