



DCL: SECY: 2025

Date: 22.05.2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Intimation about the Board Meeting-Update.

**Ref: Notice of closure of Trading Window dated 26th March 2025.
Intimation about the Board Meeting on 19th May 2025.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 19th May 2025 we have given intimation for the meeting of the Board of Directors of the Company to be held on Tuesday, 27th May 2025 at the Registered office of the Company, to consider and approve, *inter alia*, the Standalone and Consolidated audited Financial Results of the Company for the Quarter and Year ended 31st March 2025.

Further, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in the said Board Meeting the Board will consider the proposal to recommend the Final Dividend FY 2024-25.

In continuation to our Notice for the closure of Trading Window dated 26th March 2025 the Trading Window is closed till 29th May 2025, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2025, and recommendation of the Final Dividend FY 2024-25.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary



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