



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2026:

January 23, 2026

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

*Sub : Meeting of the Board of Directors.*

Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)

This is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 6<sup>th</sup> February, 2026 at 10.05 A.M at the Registered Office of the Company to consider, inter alia, the unaudited financial results (Provisional) for the quarter ended 31<sup>st</sup> December, 2025.

The Closure of Trading Window which has commenced from January 1, 2026 will be in force until 48 hours of announcement of Unaudited Financial Results of the company for the quarter ended December 31, 2025. Now the Board meeting for consideration of Unaudited Financial Results is scheduled to be held on 6<sup>th</sup> February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

VENKATA RAMA  
LINGA  
SUBRAHMANYES  
WAROL S Rao  
Compliance Officer

Digitally signed by  
VENKATA RAMA LINGA  
SUBRAHMANYESWARA  
O MALLAPRAGADA  
Date: 2026.01.23  
Time: 10:05'30'