

MCL/SEC/2025-26
29th December, 2025

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block
Bandra – Kurla Complex
Bandra (E), Mumbai-400051
Security Code: MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 502157

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company and their Immediate Relatives from **1st January, 2026** till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and nine months ending **31st December, 2025**.

We request you to please take the afore-mentioned information in record and oblige.

Yours faithfully,

For Mangalam Cement Limited

PAWAN KUMAR
THAKUR

Digitally signed by PAWAN
KUMAR THAKUR
Date: 2025.12.29 17:33:58 +05'30'

Pawan Kumar Thakur
Company Secretary & Compliance Officer