



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

August 29, 2024

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.
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 - 400051.

Dear Sir,

**Sub : Declaration of Dividend and other items of business at the Annual General Meeting of the Company held on 29<sup>th</sup> August, 2024 at Hyderabad.**

We are pleased to inform you that the shareholders of our Company at the 45<sup>th</sup> Annual General Meeting, held on 29<sup>th</sup> August, 2024, have approved the Resolution declaring payment of Dividend at Rs.3.00 per share for the financial year ending 31<sup>st</sup> March, 2024.

**All the Resolutions set out in the notice including dividend declaration were passed and the final outcome will be known after e-voting results are scrutinized by the scrutinizer and upon receipt of the scrutinizers' report.**

The Final Results will be informed to the stock exchanges in the prescribed format in respect of all the business transacted at the Annual General Meeting held on 29<sup>th</sup> August, 2024.

The dividend, if approved, shall be paid on or before 28<sup>th</sup> September, 2024, to those shareholders whose names stand on the Register of Members and Register of Beneficial Owners as on 22<sup>nd</sup> August, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA  
SUBRAHMANYESWAR MALLAPRAGADA  
Date: 2024.08.29  
13:51:39 +05'30'

Digitally signed by  
VENKATA RAMA LINGA  
SUBRAHMANYESWARAO

**Company Secretary &  
Compliance Officer**

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206