

MCL/SEC/2024-25
2nd July, 2024

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 of Book Closure (Revised)

Ref:- Letter dated 1st May, 2024 : Outcome of Meeting of Board of Directors held on 1st May, 2024

Dear Sir / Madam,

This has with reference to our earlier letter dated **1st May, 2024** and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Member and Share Transfer Books of the Company shall remain closed (**revised**) from **Sunday, 21st July 2024 to Saturday, 27th July 2024 (both days inclusive)** for taking record of the Members of the Company, for the purpose of 48th Annual General Meeting, scheduled to be held on **Saturday, 27th July 2024**.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE - MANGLMCEM BSE - 502157	Equity Share	Sunday, 21 st July, 2024	Saturday, 27 th July, 2024	NA	48 th Annual General Meeting scheduled to be held on Saturday, 27 th July 2024.

Payment of Dividend

The dividend, as recommended by the Board of Directors, if approved at the AGM, will be paid on or after Wednesday, 31st July, 2024 to those Members, whose names are registered in the Company's Register of Members:

- To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the Depositories, as of close of business hours on **Saturday, 20th July, 2024**.
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Saturday, 20th July, 2024**.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking you.

Yours faithfully,
for Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer