

MANGALAM CEMENT LTD.



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

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 -	Equity	Sunday,	Saturday,	NA	48 th Annual General
MANGLMCEM	Share	21st July, 2024	27 th July, 2024		Meeting scheduled to
		-			be held on Saturday,
BSE -					27 th July 2024.
502157					

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:

- i. 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.
- ii. 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

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN: L26943RJ1976PLC001705, Telefax: 07459 - 232156

Website: www.mangalamcement.com, E-mail: email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001 (Rajasthan)

Mob : 9351468064, E-mail : mclkta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No.: 011-43539132, 43539133, 43539137 Fax: 011-23421768
E-mail: delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jaipur Office : 2nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan)

Tel.: 0141 - 2218933, 2218931, E-mail: jaipur.marketing@mangalamcement.com