



DCL:SECY:2024

Date: 14.02.2024

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/i, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting held on 13th February 2024 commenced at 11:45 A.M. and ended at 1:00 P.M.- Further information for the stakeholders.

Ref: Outcome of the Board Meeting held on 13th February 2024 submitted to Stock Exchanges on 13th February 2024.

For the information of the stakeholders we would like to state that the Board of Directors of the Company at its meeting held on 13th February 2024, inter alia, has:

1. Approved the unaudited Financial Results of the Company for the quarter ended 31st December 2023 and Limited Review Report thereon, the same has been communicated to Stock Exchanges on 13th February 2024.
2. Considered and approved the proposal to incorporate a wholly owned subsidiary private limited company to which all the rights pertaining to Mineral Limestone Block - Rata Mandha-1A (RM-1A), near Village - Rata Mandha, Tehsil - Mohangarh, District - Jaisalmer, Rajasthan may be transferred and the said WOS may handle the operations of the said asset.
3. Considered and approved the proposal to accord consent of the members by Special Resolution through Postal Ballot to appoint Mr. P. S. Rao (DIN: 01220158), as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 1st April 2024 to 31st March 2029, not liable to retire by rotation.
4. Approved the Postal Ballot Notice for the purpose stated in Point-3 above. The same has been communicated to Stock Exchanges on 13th February 2024. Further, the Board has approved the Calendar of Events for the Postal Ballot process.

Thank you,
With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary





Calendar of Events for the Postal Ballot Process

Board Meeting Date	13 th February 2024
Date of Appointment of Scrutinizer	13 th February 2024
Postal Ballot Notice Date	13 th February 2024
Cut-off Date for Postal Ballot Process	16 th February 2024 (Friday)
Date of Intimation to the Stock Exchanges- before sending Postal Ballot Notice to the Shareholders	20 th February 2024 (Tuesday)
Date of Sending Postal Ballot Notice through E-mail Only	20 th February 2024 (Tuesday)
Date of Publication of Notice on Newspaper	21 st February 2024, Wednesday
Voting Start Date & Time	21 st February 2024, Wednesday, at 9:00 a.m. (IST)
Voting End Date & Time	21 st March 2024, Thursday, at 5:00 p.m. (IST)
Postal Ballot Process Result Date	On or before 23 rd March 2024 (Saturday)

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary