



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MCL/SEC/2024-25

1st May, 2024

The Corporate Relation Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plat No. C/1, G – Block,
Bandra Kurla Complex,
Mumbai – 400 051

The Corporate Relation Department
Department of Corporate Services
BSE Limited,
25th Floor, Phiroz Jeejeebhoy Towers
Bandra (East), Dalal Street,
Mumbai – 400 001

Security Code: MANGLMCEM

Script Code: 502157

Sub: Outcome of Meeting of Board of Directors held on 1st May, 2024

Dear Sir/Madam,

In continuation to our earlier letter dated 20th April 2024 and in terms of provision of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI Listing Regulations), this is to inform that the Board of Directors, at its Meeting held today, i.e., **1st May 2024**, taken the following decisions:

- (a) Approved Audited Standalone Financial Statements for financial year ended 31st March, 2024 and Audited Standalone Results of the Company prepared as per Indian Accounting Standard (Ind AS) along with Statement of Assets and Liabilities, for the quarter and financial year ended 31st March 2024 as recommended by the Audit Committee;
- (b) The Audit Reports with unmodified opinion(s) in respect of above mentioned Standalone Financial Results, as submitted by the Auditors of the Company;
- (c) Declaration duly certified by the Chief Financial Officer of the Company to the effect that Auditors have submitted their Report with unmodified opinion;
- (d) Further, in accordance with Regulation 47 (1)(b) of SEBI (LODR) Regulations, 2015, the Company would be publishing Extract of Audited Financial Results for the quarter and financial year ended 31st March 2024. It is also being published on the website of the Company at www.mangalamcement.com.
- (e) Recommended a dividend of Rs. 1.50/- per equity share of Rs. 10/- each for the financial year ended 31st March, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

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 : mclhta@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



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

We shall inform you in due course the date from which dividend, if approved by the shareholders, will be paid.

- (f) The 48th Annual General Meeting of the Company scheduled to be held on Saturday, 27th July, 2024, through Video Conferencing/OAVM facility, subject to relevant applicable SEBI Circular/Regulations; and
- (g) **Book Closure:** The Register of Members and the Share Transfer Books of the Company will be closed for the purpose of ensuing 48th Annual General Meeting from Sunday, 20th July, 2024 to Saturday, 27th July, 2024, both days inclusive.

The meeting of the Board of Directors commenced at 12:05 PM (IST) and concluded at 02:55 PM (IST).

You are requested to kindly take the same on record.

Yours faithfully

For Mangalam Cement Limited

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Encl: As Above

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 : mclcta@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	: 2 nd Floor, Geejgarh Tower, Hawa-Sarak, Jaipur - 302 006 (Rajasthan) Tel. : 0141 - 2218933, 2218931, E-mail : jaipur.marketing@mangalamcement.com