



DCL:SECY:2023

23<sup>rd</sup> September 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Sub: Correction of typographical error in the Proceedings of the 43<sup>rd</sup> Annual General Meeting communicated to Stock Exchanges on 22<sup>nd</sup> September 2023.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> September 2023 was communicated to Stock Exchanges on 22<sup>nd</sup> September 2023.

In the said communication we found a typographical error in the number of members present through video conferencing. The same shall be read as 67 instead of 64.

Typographical Error	Wrong No.	Correct No.
MEMBERS PRESENT THROUGH VIDEO CONFERENCING	64	67

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary

