DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE: +91 (40) 23310168, 23310552, +91 (40) 23310361, 23310599 FAX: +91 (40) 23318366 E-MAIL: info@deccancements.com WEBSITE: www.deccancements.com

DCL: SECY: 2023

Date: 27.05.2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Trading Symbol: DECCANCE

Sub: Recommendation of Final Dividend for FY 2022-23 - Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held on 27th May 2023 have recommended Final Dividend for FY 2022-23 @ Rs.3.75/- (75%) per equity shares of face value of Rs.5/- each, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting of the Company.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary FCS-7855



