



3<sup>rd</sup> July, 2024

To

**BSE Limited**

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

**Company Code: 502180**

**National Stock Exchange of India Limited**

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

**Company Code: SHREDIGCEM**

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Newspaper Publication regarding Notice of 79<sup>th</sup> Annual General Meeting, Cut-Off Date and  
E-Voting information and related matters**

Dear Sir / Madam,

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 79<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, 26<sup>th</sup> July, 2024 at 11.00 A.M (IST) through Video Conferencing /Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2023-24, remote e-voting information and Record Date.

The same is published in Financial Express (English), all India edition and Financial Express (Gujarati) Ahmedabad edition.

The same is also available on the website of the Company [www.digvijaycement.com](http://www.digvijaycement.com).

We request you to take the above information on record.

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Meher

V.P. (Legal) & Company Secretary

Encl.: As-above



