



1st February, 2024

BSE Ltd.

P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Code: SHREDIGCEM

Dear Sir/Madam,

Sub.: Publication of Newspaper Advertisement for Notice of Postal Ballot- Regulation 47 of SEBI LODR

Ref. : Our letter dated 31st January,2024

In accordance with applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to completion of dispatch of Postal Ballot Notice together with the Explanatory Statement to members of the Company, published in the following newspapers:

1. Financial Express (in English) on 1st February, 2024;
2. Financial Express (in Gujarati) on 1st February, 2024

Copies of the said advertisement are also being made available on the website of the Company at www.digvijaycement.com

Kindly take the same on your record and oblige.

Yours truly,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP(Legal) & Company Secretary

Encl. : As above

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

☎ +91 288 234 4272-75
☎ +91 288 234 4092
✉ info@digvijaycement.com
www.digvijaycement.com

