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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/SE/2024-25/
26th December, 2024

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: - Board Meeting for approval of un-audited Financial Results for the Quarter and Nine Months ending on 31st December, 2024, Consideration of payment of Interim Dividend and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 30th January, 2025 to consider and approve, inter-alia, Un-audited standalone and consolidated financial results of the Company for the Quarter and Nine Months ending on 31st December, 2024 and to consider recommending the Interim dividend for the Financial year 2024-25, if any, on the equity shares of the Company.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by the designated persons and their immediate relatives' of Shree Cement Limited, the Trading Window for dealing in the Securities of the Company will be closed from 1st January, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 1st February, 2025 (both days inclusive).

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY