

Saurashtra Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Ref: B/SCL/SE/SS/122/2024-25

June 5, 2024

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub.: Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, the 15th August, 2024** to **Wednesday, 21st August, 2024 (both days inclusive)** in connection with the 66th Annual General Meeting (AGM) to be held on **Wednesday, 21st August, 2024**.

The “Cut-off Date” for the purpose of ascertaining the voting rights of Members at the next Annual General Meeting shall be **Wednesday, 14th August, 2024**.

As was informed vide our **Letter No. B/SCL/SE/SS/117/2024-25** dated **28th May, 2024**, the Board of Directors of the Company at its Meeting held on **Tuesday, 28th May, 2024** have recommended Final Dividend of Re. 1 (Rupee One Only) per equity share on Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year 2023-24 to those members as on the **Record Date/ Cut-off Date**, subject to the approval of the shareholders in the ensuing **66th Annual General Meeting** of the Company.

The **Record Date/ Cut-off date** for the purpose of ascertainment/ entitlement of the rights of the equity members for the Final Dividend of Re. 1/- (Rupee One Only) per Equity Share shall be **Wednesday, the 14th August, 2024**. The Final Dividend, if approved by the shareholders at the ensuing 66th Annual General Meeting will be paid within 30 days from the date of Annual General Meeting, subject to deduction of tax at source.

This is for your information and records.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

Digitally signed
by SONALI
SANAS
Date: 2024.06.05
12:41:50 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India