



Date: 28th August, 2024

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 540575

Dear Sir(s)/Madam(s),

Sub.: Newspaper Advertisement regarding the 23rd Annual General Meeting of the Company and other related information

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings published in the Financial Express (All India Edition) and Hima (Khasi Edition), wherein a Public Notice has been given by way of an advertisement by the Company before sending the Notice of the 23rd Annual General Meeting (AGM), together with the Annual Report to all the Members of the Company and other persons so entitled.

The AGM of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Thursday, 26th September, 2024.**

This is for your information and record.

Thanking you.

Yours faithfully,
For Star Cement Limited

Debabrata Thakurta
(Company Secretary)



Encl: as above

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO - Lumshnong, P.S. Khliehriat, District - East Jaintia Hills, Meghalaya - 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663

