CIN No. : L26943RJ1979PLC001935
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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/
9th January, 2025

National Stock Exchange of India Limited,	Bombay Stock Exchange Ltd.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Bandra – Kurla Complex, Bandra (East)	Dalal Street,
MUMBAI – 400 051	MUMBAI – 400 001
SCRIP CODE: SHREECEM EQ	**SCRIP CODE 500387**
Debt Segment NCD ISIN: INE070A07061	**Debt Segment NCD ISIN: INE070A07061**

Attn: Listing Department

Re: - Intimation of Record Date for payment of Interim Divided

Dear Sir/Madam,

This has reference to our intimation given on 26th December, 2024 regarding meeting of the Board of Directors of the Company on Thursday, 30th January, 2025 to consider un-audited standalone and consolidated financial results of the Company for the Quarter and Nine Months ended 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.

We would further like to inform you that pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Record Date for payment of Interim Divided, if declared by the Board in the above meeting, shall be **Wednesday, 5th February, 2025**.

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(**S.S. KHANDELWAL**)
COMPANY SECRETARY

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Phone : 0141 4241200, 4241204, Fax : 0141 4241219
NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
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CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226