

Ref: B/SCL/SE/SS/148/2024-25

August 23, 2024

BSE Limited Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Fort , Mumbai -400 001 Stock Code : 502175	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: SAURASHCEM
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Saurashtra Employee Stock Option Scheme (ESOP Scheme) of the Company

This is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today i.e. 23rd August, 2024 had approved, issued and allotted 46,942 equity shares of face value of Rs. 10/- each, fully paid up, to the eligible employees of the Company on exercise by them of stock options granted and vested under Saurashtra Employee Stock Option Scheme 2017 ("ESOP Scheme") ("ESOP Scheme was first amended on 22nd April, 2024").

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
Rs. 110,98,25,430 /-	Rs.111,02,94,850/-
11,09,82,543 Equity Shares of Rs. 10/- each	11,10,29,485 Equity Shares of Rs.10/- each

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity Regulations), 2021, the details of shares allotted as above are given in Annexure I to this intimation. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This intimation will also be made available on the Company's website at <https://scl.mehtagroup.com>.

Kindly take the same on your record and acknowledge.

Yours faithfully

For Saurashtra Cement Limited

Sonali
Sanas

Digitally signed
by Sonali Sanas
Date: 2024.08.23
18:22:26 +05'30'

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

Annexure 1 - Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits and Sweat Equity) Regulation, 2021

1	Company name and address of Registered office	Saurashtra Cement Limited Near Railway Station, Ranavav 360550, Tal: Ranavav, Dist: Porbandar, Gujarat
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange Of India Limited (NSE)
3	Filing date of the Statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation, 2014 with Stock Exchange	Initially filing on 3rd April, 2018
4	Filing Number, if any	NIL
5	Title of the Scheme pursuant to which shares are issued, if any	Saurashtra Employee Stock Option Scheme 2017 ("ESOP Scheme was first amended on 22 nd April, 2024")
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- per share
8	Date of issue of shares	23.08.2024
9	Number of shares issued	46,942
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	138194450 to 138241391
12	ISIN Number of the shares if issued in Demat	INE626A01014
13	Exercise price per share	Rs.10/- per share
14	Premium per share	Nil
15	Total Issued shares after this issue	111029485 Equity Shares
16	Total Issued share capital after this issue	Rs.111,02,94,850/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options under ESOP plan shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable



LIST OF ALLOTTEES

Sr. No.	Name of the Shareholder	No. of Shares
1.	Mr. Praveen Kavdia	8308
2.	Mr. Ujash Govindbhai Mehta	3500
3.	Mr. Himanshu A. Trivedi	3000
4.	Mr. Milind Ghate	4878
5.	Mr. Dharmesh Trivedi	27256

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signed by
Sonal Sanas
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2024.08.23
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