

Ref : B/SCL/SE/SS/176/2024-25

30th January 2025

BSE LTD Corporate Relationship Department, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 502175	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai -400 051. Scrip Code: SAURASHCEM
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Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, inter-alia, to consider and approve Un-Audited Financial Results for the third Quarter ended 31st December 2024.

The exchange was intimated on 30th December 2024 that the trading window stands closed from 31st December 2024 till 48 hours after the declaration of the Unaudited Financial Results. Accordingly, the trading window will be opened from Monday the 17th February 2025, as 16th February 2025 being Sunday.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For **SAURASHTRA CEMENT LIMITED**

Sonali
Sanas

Digitally signed by
Sonali Sanas
Date: 2025.01.30
17:09:25 +05'30'

SONALI SANAS
CHIEF LEGAL OFFICER, CS & STRATEGY



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