SCL:SEC:NSE:BSE:2022-23

1st July 2022

The National Stock Exchange of India Ltd., "Exchange Plaza", 5<sup>th</sup> Floor Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM Series: EQ Scrip Code: 502090

Dear Sirs

Sub: Approval for dividend for the year 2021-22

Further to our letter dated 11<sup>th</sup> May, 2022, we wish to inform you that our shareholders at their 41<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> June, 2022 declared the payment of a dividend at Rs.0.70 per equity share (35%) on the 13,07,07,548 equity shares of Rs.2/- each, which will be disbursed to our shareholders within 30 days of their above said declaration.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan

**Company Secretary** 











