



SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

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SCL/BWR/SE/2023-24/
7th November, 2023

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

BSE Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400001

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 23(6) of Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, as amended vide the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2023, the Board of Directors of the Company in their meeting held today i.e. 7th November, 2023, have approved the amendment to Articles of Association of the Company to incorporate suitable provisions relating to appointment of a person nominated by the Debenture Trustee(s) as a Director in the event of default specified in Regulation 15(1)(e) of Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993. The amendment to Articles of Association is subject to approval of the Members.

The notice of Postal Ballot for seeking approval of Members along with other requisite details will be communicated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY