



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

3<sup>rd</sup> October 2023

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**

**Scrip Code: 502090**

**Series: EQ**

Dear Sirs

**Sub: Intimation under Regulation 29 and 50 and other applicable Regulations of SEBI (LODR) Regulations, 2015**

Further to our Letter dated 27<sup>th</sup> September, 2023 informing your esteemed Exchange of a meeting of our Board Directors being convened on 19<sup>th</sup> October, 2023 to consider, inter-alia, our un-audited financial results for the second quarter and half-year ended 30<sup>th</sup> September, 2023, we wish to inform you that our Board at the said meeting may also consider a proposal to enter into a shareholders' agreement with M/s.AVH Resources India Private Limited, one of our strategic investors extending certain "Special Rights" to them and to amend our Articles of Association for the purpose, which, if approved by our Board, will be subject to further approval from our shareholders and approval from regulatory authorities, if any, required.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

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Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX