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SHREE CEMENT LTD.

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

Regd. Office:

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

SCL/BWR/SE/2023-24/
19th September, 2023

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

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

SCRIP CODE: SHRECEM EQ

SCRIP CODE 500387

Sub: Intimation of meeting of the "NCD Committee" constituted by the Board of Directors of the Company to consider offering of Non-Convertible Debentures ("NCDs")

Dear Sirs,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that a meeting of the "NCD Committee" of the Board of Directors of the Company will be held on Monday, 25th September, 2023 inter-alia to consider and approve issuance of secured, rated, redeemable, taxable, nonconvertible debentures ("NCDs") aggregating to an amount upto Rs.700 Crores (Seven Hundred Crores only) on private placement basis.

The above issuance is pursuant to the approval of the Board of Directors' resolution passed at its meeting held on 26th July, 2023.

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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