

Ref:SCL:SEC:2023-24

01st November 2023

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th 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

The Company Secretary Sagar Cements Limited Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033

Dear Sirs,

Sub: Disclosure made under Regulation 31 (1) of the SEBI (SAST) Regulations, 2011

In terms of the above said regulation and being part of promoter group of M/s.Sagar Cements Limited (SCL), we forward herewith the disclosure in the prescribed form regarding the pledge of the shares held by our company in SCL as security for the loan being availed by us from Bajaj Finance Limited.

Thanking you

Yours faithfully

for R V Consulting Services Private Limited

S.Rachana Director

DIN: 01590516

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | | | | | | | SAGAR CEMENTS LIMITED | | | | | | |
|---|--|--------------------------------|---|--|--------------------------------|--|---|--|---------------|--------------------------------|---|---|------|
| Names of the Stock Exchanges where the shares of the target company are listed | | | | | | | National Stock Exchange Limited and BSE Limited | | | | | | |
| Date of reporting | | | | | | | 1.11.2023 | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | | | | | | | M/s.R V Consulting Services Private Limited | | | | | | |
| Details of the creation/invocation/release of encumbrance: | | | | | | | | | | | | | |
| Name of the promoter (s) or PACs with him(**) | Promoter holding in the target company (1) | | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]] | |
| | No. of shares | % of total share capital | % w.r.t diluted share capital (*) | No. of shares | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ invocation release of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | No. of shares | % of total share capital | Name of the entity in whose favour shares encumbered | | |
| M/s.R V Consulting Services Private Limited | 1,20,78,125 | 9.24 | 9.24 | - | - | Creation | 31.10.2023 | Pledge | 64,46,000 | 4.93 | Bajaj Finance j Limited | 64,46,000 | 4.93 |

Signature of the Authorized Signatory: For R V Consulting Services Private Limited

S.Rachana Director

Place : Hyderabad Date : 1.11.2023