



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2024-25

31st May 2024

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

SymbolSAGCEM
Series DEBT
ISIN INE433R07016

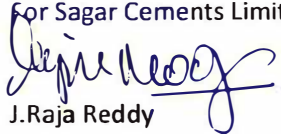
Dear Sirs,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books

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Pursuant to the said Regulation and the authorisation accorded by the Board of Directors to the Managing Director at their meeting held on 14th May, 2024 to fix the date and time of the ensuing Annual General Meeting, we wish to inform you that we will be holding our 43rd Annual General Meeting (AGM) at 3.00 p.m. on Wednesday, the 26th June 2024 through Video Conference / Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 20.06.2024 to 26.06.2024 (both days inclusive) for the purpose of determining the shareholders eligible for voting and the dividend proposed to be declared at the said AGM.

Thanking you
Yours faithfully
for Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113



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

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

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