

Ref: B/SCL/SE/SS/126/2024-25

June 27, 2024

<b>BSE Limited,</b> <b>Corporate Relationship Manager ,</b> 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Stock Symbol : SAURASHCEM</b>
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Dear Sir/Madam,

**Sub.: Intimation of Closure of Trading Window**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed for the Designated Persons as per the Code with effect from Friday, 28<sup>th</sup> June, 2024 till 48 hours after the Declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended 30<sup>th</sup> June, 2024.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading are being intimated not to deal in Equity Shares of the Company during the stated period as per the Code. However, the employees who have been granted options under Saurashtra Employee Stock Option Scheme 2017 ("ESOS 2017") can exercise options during the closure of Trading Window.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully

For **Saurashtra Cement Limited**

**Sonali Sanas**  
**Chief Legal Officer, CS & Strategy**

