



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2021-22

29th July 2021

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

Dear Sirs

Sub: Intimation of Alteration in the Memorandum of Association and Articles of Association of the Company.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders at their 40th Annual General Meeting of the company, held on 28th July, 2021 inter-alia approved the amendment to the Memorandum of Association (MOA) and Articles of Association (AOA):

Brief details of amendments made thereof are mentioned below:

Amendment to MOA

The existing Clause V of Memorandum of Association of the company has been deleted and substituted by the following new Clause V:

- V. The Authorised Share Capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs Only) Equity Shares of Rs.2/- each.

Amendment to AOA

The existing Article 3 of the Articles of Association of the Company has been deleted and substituted by the following new Article 3:

3. The Authorised Share Capital of the Company is Rs.23,50,00,000 (Rupees Twenty Three Crores Fifty Lakhs only) divided into 11,75,00,000 (Eleven Crores Seventy Five Lakhs Only) Equity Shares of Rs.2/- each to be increased, reduced or otherwise dealt with, in accordance with the provisions of the Companies Act, 2013.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



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CIN : L26942TG1981PLC002887