CIN No. Phone E-Mail

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## SHREE CEMENT L

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company Read. Office: BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2023-24 26th July, 2023

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

**SCRIP CODE: SHREECEM EQ** 

Bombay Stock Exchange Ltd. Phiroze Jeejeebhov Towers, 25th Floor, Dalal Street, MUMBAI - 400 023 **SCRIP CODE 500387** 

Re:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

The Board of Directors of the Company in its meeting held today (i.e. 26th July, 2023) approved investment for increasing capacity. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:

Proposed capacity addition	Clinker manufacturing plant of 3.65 million tonnes at Pali, Rajasthan and cement capacity of 6.0 million tonnes in Pali, Rajasthan and Etah, Uttar Pradesh.	Clinker manufacturing plant of 3.65 million tonnes at Kodla and cement capacity of 6.0 million tonnes at Kodla and Bangalore in Karnataka.
Period within which the proposed capacity is to be added	Quarter ending March 2025	Quarter ending March 2025
Investment required	Rs. 7000 Crores	
Mode of financing	Internal Accruals & Debt	
Rationale	Business Expansion	

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change. The capacity mentioned is subject to receipt of necessary approvals and permissions.

The existing cement capacity of the Company (including that of Wholly Owned Subsidiary) is 49.90 Million Ton Per Annum (MTPA) in India. During the year 2022-23, the utilization rate was 70%.

The Board of Directors of the Company has also decided to make strategic diversification in Ready Mix Concrete (RMC) business commencing with plan to set-up 5 RMC Units by this financial year.

Kindly take the same on record.

Thanking you,

Yours faithfully, For SHREE CEMENT LIMITED

(S.S. KHANDELWAL) COMPANY SECRETARY

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