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Phone : 01462 228101-6
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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/SE/2023-24

July 20, 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 Jeejeebhoy Towers, 25th Floor,
Dalal Street, MUMBAI – 400 023
SCRIP CODE 500387

Re: Update on board meeting scheduled on 26th July, 2023

Dear Sir/ Madam,

Further to our communication dated 4th July, 2023, informing the Exchanges about the convening of the meeting of the Board of Directors of the Company, we wish to inform that at the same meeting, the Board will also, inter alia, consider approval of raising of funds by way of issuance of Non-Convertible Debentures (NCDs) aggregating to an amount upto ₹ 1,000 Crores in one or more tranches on private placement basis.

This communication is in compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SHREE CEMENT LIMITED**,

S. S. KHANDELWAL
Company Secretary

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015
Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
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CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226