



29th June, 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 502180

National Stock Exchange of India Limited

Exchange Plaza C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400 051
Stock Symbol: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 79th Annual General Meeting of Shree Digvijay Cement Company Limited & related matters.

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public announcement informing about the 79th Annual General Meeting (AGM) of the Company, which is scheduled for Friday, 26th July, 2024 and other AGM related matters.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the copies of said public notices published in English newspaper - Financial Express (All India) and Regional (Gujarati) in Gujarati language Financial Express on 29th June, 2024 for your information.

The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Kumar Meher
VP (Legal) & Company Secretary

Encl : As stated above

