



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

14th May 2024

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

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

Outcome of the Board Meeting – Dividend for the year 2023-24

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We refer to our letter dated 6th May, 2024 informing your esteemed Exchange of our Board Meeting to be held on Tuesday, the 14th May 2024 to, inter-alia, consider and take on record the audited stand alone and consolidated financial results of the Company for the quarter/year ended 31st March, 2024 and to consider a proposal for recommending a dividend for the financial year 2023-24.

In this connection, we wish to inform you that our Board at the above said meeting held today has recommended for approval of the shareholders at their 43rd Annual General Meeting to be held in due course, a dividend at Rs.0.70 paise per equity share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the company for the financial year 2023-24.

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

Thanking you

Yours faithfully

For Sagar Cements Limited

J. Raja Reddy
Company Secretary
M.No.A31113



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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680HIZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA