



13th June, 2024

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street, Mumbai – 400 001
Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Symbol: SHREDIGCEM

Dear Sir / Madam,

Sub: Intimation of 79th Annual General Meeting of the Company and Record Date for payment of Dividend

In continuation to our letter dated 26th April, 2024, we would like to inform that the 79th Annual General Meeting (“79th AGM”) of the Company is scheduled to be held on **Friday, 26th July 2024**, through virtual mode. The Board had recommended a Dividend of Rs. 3/- per Equity share of Rs. 10/- each (i.e. @30%), subject to approval by the Shareholders of the Company at the 79th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, 19th July, 2024 as the Record Date** for determining entitlement of Members to receive the Dividend for the financial year 2023-24, if declared at the 79th AGM.

The payment of such Dividend shall be subject to deduction of tax at source, as applicable, and will be made by 3rd August 2024 as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 19th July, 2024.
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 19th July, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited