SCL:SEC:NSE:BSE:2023-24

19th August 2023

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

Dear Sirs

Scrip Code: 502090

Intimation of dispatch of Postal Ballot Notice to our shareholders

We refer to our Letter dated 19th August, 2023 informing the Exchange regarding dispatch of Postal Ballot Notice to our shareholders, where in we had wrongly mentioned the end date of the e-voting as Wednesday, the 21st September, 2023 instead of Thursday, the 21st September, 2023. The said letter accordingly needs to be read along with this correction.

We regret the inconvenience caused in the matter.

Thanking you

Yours faithfully

For Sagar Cements Limited

Company Secretary











