



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2022-23

11th May 2022

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

Dear Sir,

Outcome of the Board Meeting – Dividend for the year 2021-22

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We refer to our letter dated 2nd May, 2022 informing your esteemed Exchange of our Board Meeting to be held on Wednesday, the 11th May 2022 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, 2022 and to consider a proposal for recommending a dividend for the financial year 2021-22.

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 41st Annual General Meeting to be held on 30th June, 2022, a dividend at Rs.0.70 per equity share (35%) on the 13,07,07,548 equity shares of Rs.2/- each of the company for the financial year 2021-22.

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

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



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Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX