



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

10th May 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

Scrip Code: 502090

Series: EQ

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

Outcome of the Board Meeting – Dividend for the year 2022-23

We refer to our letter dated 28th April, 2023 informing your esteemed Exchange of our Board Meeting to be held on Wednesday, the 10th May 2023 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, 2023 and to consider a proposal for recommending a dividend for the financial year 2022-23.

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 42nd 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 2022-23.

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

Thanking you

Yours faithfully
For Sagar Cements Limited

R. Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.
Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
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