



29th June, 2024

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Stock Code: 502180

National Stock Exchange of India Limited

Exchange Plaza C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051

Stock Symbol: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 79th Annual General Meeting of Shree Digvijay Cement Company Limited & related matters.

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public announcement informing about the 79th Annual General Meeting (AGM) of the Company, which is scheduled for Friday, 26th July, 2024 and other AGM related matters.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the copies of said public notices published in English newspaper - Financial Express (All India) and Regional (Gujarati) in Gujarati language Financial Express on 29th June, 2024 for your information.

The same is also available on the website of the Company www.digviiaycement.com.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Kumar Meher VP (Legal) & Company Secretary

Encl : As stated above

Gujarat, India. CIN L26940GJ1944PLC000749 बैंक ऑफ़ बड़ौदा

Pal Branch: Shop No. 4-7, Royal Platinum, Bank of Baroda Palanpurgam, Canal Road, Surat-395009.
Email: surpal@bankofbaroda.com

PHYSICAL POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] Whereas, the undersigned being the authorized officer of the BANK OF BARDDA under the on and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read wit rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26/04/2021 calling upon Mr. Yashvant kumar Rajmani Tiwari (Borrower), Mrs. Anjali Yashvant kumar Tiwari (Co-Boroower) to repay the amount mentioned in the notice bein to Rs. 10,78,362.64/-as on 31/03/2021 + un applied interest there on+ Legal & oth xpenses within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borro and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 86 9 of the Security Interest Enforcement) Rules, 2002 on this he 27thday of June of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal wit the property and any dealings with the property will be subject to the charge of Bank of Baroda, Pal Branch for an amount of Rs. 10,78,362.64/- as on 31/03/2021 + un applied nterest there on + Legal & other Expenses

ver's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

DESCRIPTION OF THE IMMOVABLE PROPERTY All that pieces and parcel of the land bearing Plot No. 14 admeasuring about 44.61 Sq. Mtrs. lying non agriculture land together with undivided proportionate sharein Road and COP adm. about 28.07 Sq. Mtrs. of society known "Madhuvan Residency" situated or the land Block No. 187, 302, 303, 304 and 305 after consolidated New Block No. 187 (adr area he-are 1-74-02 Sq.Mtrs) of Village :Mota, Sub Dist. Bardoli & Dist. Surat. **At propert** Owner :Mr. YashvantkumarRajmani Tiwari and Mrs. Anjali Yashvantkumar Tiwari

ded by: • North: Plot No. 18 • East : Plot No. 15 • West : Plot No. 13

• South : Society Road

Authorised Officer, Date: 27.06.2024 **Bank of Baroda** Place: Surat

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Pal Branch : Shop No. 4-7, Royal Platinum, बैंक ऑफ़ बड़ौदा Palanpurgam, Canal Road, Surat-395009.

Bank of Baroda Email: surpal@bankofbaroda.com PHYSICAL POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read wilt rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice date 27/04/2021 calling upon Mr. Nandlal Housila Prasad Harizan (Borrower), Mrs. Rekhadev Nandlal Harizan (Co-Boroower) to repay the amount mentioned in the notice being to Rs 10,64,925.60/- as on 31/03/2021 + un applied interest there on + Legal & other Expenses thin 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrow and the public in general that the undersigned has taken **Physical Possession** of the propert described herein below in exercise of powers conferred on him under sub-section (4) o ection 13 of Act read with rule 8& 9 of the Security Interest Enforcement) Rules, 2002 on thi he 27thday of June of the year 2024.

The borrower in particular and the public in general is hereby cautioned not to deal wit the property and any dealings with the property will be subject to the charge of Bank of Baroda, Pal Branch for an amount of Rs. 10,64,925.60/- as on 31/03/2021 + un applied

erest there on + Legal & other Expenses The borrower's attention is invited to provisions of sub-section (8) of section 13 of th ect of time available, to redeem the secured assets.

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ed by: • North: Society Road • South : Block • East : Plot No. 01 • West : Plot No. 03

Authorised Officer Date: 27.06.2024 Bank of Baroda Place: Surat



Sd/-

Sandhier Branch : At and Post: Sandhier, Taluka: Olpad, Dist: Surat-394130 **POSSESSION NOTICE**

edule-6 {Rule 8(1)}

Whereas, The undersigned being the Authorized Officer of the Union Bank of India andhier Branch. Surat under the Securitization and Reconstruction of Financial Assets and nforcement of Security Interest (Act) 2002 (3 of 2002) and in exercise of powers con nder section 13(2) read with rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002 and notice dated 05/04/2024 under section 13 (2) of the said act calling upon the Mr. Vijay Babubhai Sachapara (Borrower & Mortgagor), Mr. Sureshbhai Ravjibhai Moradiya (Guarantor) to repay the amount mentioned in the notice being Rs. 10,08,206.98 (Rupees Ten Lacs Eight Thousand Two Hundred Six and Ninety Eight Paisa only) with urther interest thereon & expenses within 60 days from the date of receipt of the said notice.

The Borrowers/Martgagor/Guarantors having failed to repay the amount, Notice is ereby given to the borrowers and guarantors and public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers red on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said rules o his 25th day of June of the year 2024.

The borrowers/mortgagor/guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Sandhier Branch, Surat. for an amount of Rs. 10,08,206.98 (Rs. Ten Lacs Eight Thousand Two Hundred Six and Ninety Eight Paisa only)

as on 31.03.2024 with further interest thereon Plus other Charges. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

DESCRIPTION OF IMMOVABLE PROPERTY

All that Right title and interest of Immovable Property Bearing Flat No. C-503, on 5th Floor of C Wing of Building Riddhi Residency Adm 73.39 sg mt. Super Built up area 47.95 sq.mt plinth area 386 sq ft Carpet Area with Undivided Proporationate land Underneath the said Building Constructed on The Land Revenue Survey No. 566/1 T.P. No. 66, Block-1022 at Vill: Kosad, Dist: Surat Owned by Mr. Vijay Babubl

Date : 25.06.2024 Place : Surat.

CEMENT



DEBTS RECOVERY TRIBUNAL-II

(Ministry of Finance, Government of India) 3rd Floor, Bhikhubhai Chamber, 18, Gandhi Kuni Society Opp' Deepak Petrol Pump, Ellisbridge Ahmedabad-380006

Sd/

O A 325/2022 Exb. No. A/10 NOTICE THROUGH PAPER PUBLICATION

IDBI BANK LTD. Applicant

Versus NIMESH MAHESH JETHI & ANR

Defendants

(1) NIMESH MAHESH JETHI

2nd Floor, Maitry Niwas, Hospital Road, Bhuj, Kachchh, Gujarat-370 001 (2) ASHA MAHESHBHAI JETHI

B-806, Suryavanshi Tower, Near Management Enclave, Vastrapur, Ahmedabad, Gujarat - 380015

Whereas the above named Applicant has filed the above referred application

.Whereas the service of Summons/ Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

2.Defendant are hereby directed to show case as to why the Original Application Should not be allowed.

You are directed to appear before this Tribunal in person or through an Advocate on 15-07-2024 at 10.30 A.M. and file the written statement / Reply with a copy thereof furnished to the applicant upon receipt of the notice.

Take Notice that, in case of default, the Application shall be heard and decided in your absence

GIVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 29/05/2024.

Prepared By

Checked By

2

Sd/-Registrar Date : 29-06-2024 Place: Surat

Abrama Branch, Desai Pole, Village Abrama, Via Vedchha, Tal. Jalalpore, Dist. Navsari - 396406

Bank of Baroda E Mail: abrama@bankofbaroda.com POSSESSION NOTICE

APPENDIX IV [See rule 8(1)] hereas, the undersigned being the authorized officer of the BANK OF BARODA under the curitisation and Reconstruction of Financial Assets and Enforcement of Security Interes Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read wit rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice date 18/04/2024 calling upon the borrower Mr. Nivruti Maruti Shete and Mrs.Kavita Nivru Shete and its Guarantor Mr. Ganesh Ashokbhai Shete to repay the amount mentioned in he notice being Rs. 5,57,387.00/-as on 18/04/2024 + un applied interest there on + Legal her expenses within 60 days from the date of receipt of the said notice.

🕽 बैंक ऑफ़ बड़ौदा

The borrowers having failed to repay the amount, notice is hereby given to the bor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 & 9 of the Security Interest Enforcement) Rules, 2002 of

his the 25 th day of June of the year 2024. The borrower in particular and the public in general is hereby cautioned not to deal wit he property and any dealings with the property will be subject to the charge of Bank of rama Branch, for an amount of Rs. 5,57,387.00/-as on 18/04/2024 + un appli

terest there on + Legal & other expenses The borrower's attention is invited to provisions of sub-section (8) of section 13 of the

Act, in respect of time available, to redeem the secured assets DESCRIPTION OF THE IMMOVABLE PROPERTY All the piece and parcel of immovable property known as Municipal House No.:1272/0, Ward No. 6, Plot No. 13/D situated at "Akash Ganga Co. op. Housing Society Limited Reva Nagar Road, Abawadi, Village: Vijalpore, Tal. Jalalpore, Dist. Navsari bearing Revenue Survey No. 131/2 Paikee plot admeasuring 319.00 Sq. ft.

ded by: • North: Road • South: Plot No. 12/C • East : Plot No. 13/C • West : Plot No. 13/E

Date : 25.06.2024 **Authorised Office** Place: Navsari Bank of Baroda POSSESSION NOTICE

(for immovable property)

Whereas,

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 or the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.09.2021 calling upon the Borrower(s) MAHENDRABHAI BECHARBHAI MONAPARA AND MADHUBEN M MONAPARA to repay the amount mentioned in the Notice being Rs.15,32,554.11 (Rupees Fifteen Lakhs Thirty Two Thousand Five Hundred Fifty Four and Paise Eleven Only) against Loan Account No. HHLSUR00279882 as on 26.06.2021 and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interes (Enforcement) Rules, 2002 on 26.06.2024.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.15,32,554.11 (Rupees Fifteen Lakhs Thirty Two Thousand Five Hundred Fifty Four and Paise Eleven Only) as on 26.06.2021 and interest thereor

The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

PLOT NO: 78, (AS PER PLAN PLOT NO. B2-78), B TYPE, HARI DARSHAN RESIDENCY, B/H. SHREE DHARSHAN RESIDENCY, SHEKHPUR - SAYAN ROAD, SURAT, GUJARAT - 394101

Sd/-Date: 26.06.2024 **Authorised Officer** Place: SURAT INDIABULLS HOUSING FINANCE LIMITED

FINANCE LIMITED

MAS RURAL HOUSING & MORTGAGE FINANCE LIMITED
Narayan Chambers, 2th Floor, B/h. Patang Hotel, Ashram Road,
Ahmedabad-380009. Contact: 079-41106500 / 733

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) Rule 8(1) of Security Interest (Enforcement Rules 2002)

Whereas the undersigned being the authorized officer of the MAS Rural Housing & Mortgage Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act - 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 08.06.2023 calling upon the Borrower/Coborrower/Guarantor to repay the amount mentioned in the notice being within Sixty Days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the said [Act] read with Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 28th Day of June of the year 2024. The Borrower/Co-borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with

the Property will be subject to the charge of the MAS Rural Housing & Mortgage Finance Ltd. as on 08.06.2023 and interest thereon. The Borrower/Co-borrower/Guarantor attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Sr.	Borrower & Co-Borrower,	Description Of The	Loan A/C No	Date & Amount of
No.	Guarantor Name	Immovable Property	Date of Possesion	Demand Notice
1	SUNIL JANARDAN MARATHA (APPLICANT) SHASHIKANT JANARDAN DEDHE (CO-APPLICANT) LAXMI SUNIL MARATHA (CO-APPLICANT) MAYNA SHASHIKANT DEDHE (CO-APPLICANT)	ALL THAT PIECE AND PARCEL OF THE PROPERTY BEARING PLOT NO.61, ADMEASURING 40.18 SQ. MTRS. CONSTRUCTION THEREON WITH 23.60 SQ. MTRS. UNDIVIDED SHARE OF ROAD C.O.P., IN SCHEME KNOWN AS "VIDHI RESIDENCY VIBHAG-1" SITUATED AT REVENUE SURVEY NO.106/1/B, 106/1/C, 109 PAIKI & 110/2 AND BLOCK NO.384, AT KARELI, TA. PALSANA, INTHE REGISTRATION DISTRICT & SUB DISTRICT OF SURAT, GUJARAT.	No : 4099 28-06-2024	Rs.8,17,559.00 in Words Eight Lakh Seventeen Thousand Five Hundred Fifty Nine Rupees Only as on Date 03.06.2023.

Authorized Officer, Mr. Bharat J. Bhatt (M.) 9714199018 For, MAS Rural Housing & Mortgage Finance Ltd.



સેન્ટ્રલ બેંક ઓફ ઇન્ડિયા सेन्ट्रल बैंक ऑफ़ इंडिया

REGIONAL OFFICE - JAMNAGAR Central Bank Building, Mandvi Tower Road, 2nd Floor, Jamnagar - 361001

E-AUCTION SALE NOTICE

E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) that the below described immovable property mortgaged / charged to the secured creditor, the Symbolic Possession of which have been taken by the authorized officer of Central Bank of India. Secured creditors, will be sold on "As is where is", "As is what is" and "whatever is there is" basis on 29.07.2024 for recovery of due to the Central Bank of India from below mention Borrower(s) and Guarantor(s). The Reserve Price and earnest money deposit (EMD) is displayed against the details of respective properties

APPENDIX- IV-A [See proviso to Rule 8(6)] Sale Notice for Sale of Immovable Properties on 29.07.2024 Name of the Borrowers /Guarantors **Demand Notice** Reserve Price & EMD 10% & Description of the Immovable Properties / Mortgagers & Contact Detail of Branch Date & Due Amount Bid Incremental Amount Mrs. Sheelaben Jitendra Thacker Property Description: Residential House, Plot No 01.02.2024 Rs. 32,79,400.00 233, R. S. No. 364/ Paiki, Odhav Bag - 2, Nr. Bhuj (Borrower / Mortgagor) Rs. 30.08.388.00 Rs. 3.27.940 Mrs. Rinku Jitendra Thacker Madhapar Road, P: Madhapar, Ta.: Bhuj, Dist.: Kutchh + Interest + Other Rs. 10,000.00 370 001 In the name of Mrs. Sheelahen Jitendra (Borrower / Mortgagor) Charges thereon Thacker , Mrs. RinkuJitendra Thacker, Flat Area BHUJ BRANCH Mr. Manoj Kumar (Authorized Officer) 77.40 Sq. Mt. Contact No. 89800 08920 02 15.05.2023 M/s. M Planet Property Description: "Sharma Resort (Quality Rs. 69.36.000.00 nnpalm)", Plot No. 69, Galpadar, R. S. No. 98 Paiki Partner 1: Mr. Nitesh Somjibhai Chhabhaiya Rs. 1.32.51.903.00 Rs. 6.93.600.00 Partner 2 : Mr. Navin Patel Near Maruti Suzuki Showroom / Holiday Village Resort + Interest + Other Rs. 10,000.00 GANDHIDHAM BRANCH on Galpadar Highway, (NH-41), At: Galpadar, Taluka Charges thereon Gandhidham, District: Kutch In The Name of Mr. Nitesh Mr. Ved Prakash (Authorized Officer) Somjibhai Chhabhaiya, Area : 235.31Sq. Mt. Contact No. 89800 08925 Property Description: "Aum Corner (Arpit Sandwich)" 03 Mr. Bhagwandas Bhatiya 10.07.2023 Rs. 85,60,000.00 Mrs. Madhuben Bhatiya Shop No. 11, G. F., Plot No. 336,337 & 343, Ward No. Rs. 8.56.000.00 Rs. 46,54,948.12 Mr. Sanjay Bhatiya T2lb In Aum (Gandhidham) Owners Association A + Interest + Other GANDHÍDHAM BRANCH Rs. 1,00,000.00 Banking Circle, Beside Rajwadi Tea House Charges thereon Approaching To Rabindranath Tagore Road, At & Taluka Mr. Ved Prakash (Authorized Officer) Gandhidham, District: Kutch In The Name of Mr Contact No. 89800 08925 Bhagwandas Bhatiya and Mrs. Madhuben Bhatiya Area: 32.84 Sq. Mt. 04 M/s Bholenath Enterprises Property Description: "Krishna Complex", Shop No 06.10.2023 Rs. 11,56,000.00 12, 13, 14, 15, 16 & 17, First Floor, G. P. Housing List No Mr. Vijay Kanjibhai Prajapati Rs. 9.50.243.00 Rs. 1,15,600.00 Mr. Harshad Kantilal Thacker (Guarantor) 7/111/1, 7/111/2, 7/112 &7/112/1, Beside Shri Khetarpa + Interest + Other Rs. 10,000.00 GANDHIDHAM BRANCH Complex, Near Adesar Main Market, Approaching Charges thereon Adesar Village Main Road, Palanpur Highway, At Mr. Ved Prakash (Authorized Officer) Contact No. 89800 08925 Adesar, Taluka: Rapar, District: Kutch In The Name of Mr. Vijay Kanjibhai Prajapati, Area: 83.76 Sq. Mt. Property Description: Property situated at Sub Plo Mr. Rafikbhai Sharifmiya Baharani 04.12.2023 Rs. 25,53,000.00 No. 21, T.P.S. No. 4, F.P. No. 81, S. No. 347/1/P2 (Borrower) Rs. 20.69.758.00 Rs. 2,55,300.00 Gulmohar Park - 1, Una, Dist . : Gir Somnath, Gujarat Mr. Sarvarbhai Abdrehman Chauhan (Guarantor) + Interest + Other 362 560 In the name of Mr. Rafikbhai Sharifmiya Rs. 10,000.00 **UNA BRANCH** Charges thereon Manager, Contact: 89800 13731 Baharani, Area: 119.25 Sq. Mt. Mr. Ankush Drolia (Authorized Officer) Contact No. 90990 08588 Property Description: Residential House Situated Plot 1. Mr. Devendrabhai Dhaniibhai Motivarash 16.12.2023 Rs. 60.00.000.00 No. 04, R. S. No. 33, Village : Bhalpara, Tah. : Veraval Rs. 1,00,15,642.00 Rs. 6,00,000.00 2. Mrs. Bhavnaben Devendrabhai Motivarash Dist.: Gir Somnath, Guiarat - 362 268 In The Name of + Interest + Other Rs. 10,000.00 Mr. Devendrabhai Dhaniibhai Motivarash & Mrs (Borrower) Charges thereon 3. Mr. Anilkumar Babulal Masani (Guarantor) Bhavnaben Devendrabhai Motivarash, Area VERAVAL BRANCH 355.35 Sq. Mt. Manager, Contact : 89800 08927 Mr. Ankush Drolia (Authorized Officer) Contact No. 90990 08588 M/S Savan Enterprises Property Description: Residential Property, Flat No 26.07.2021 Rs. 20.00.000.00 Mr. Rajendrakumar Vayda 501, Fifth Floor, Galaxy Tower, Patel Colony, Street No. Rs. 18.29.987.00 Rs. 2,00,000.00 Mrs. Mrudula Rajendrakumar Vayda 6, Near Radhakrishan Temple, Jamnagar - 361 008 i + Interest + Other JAMNAGAR MAÍN BRANCH the name of Mrs. Mrudula Rajendrakumar Vayda Rs. 10,000.00 Charges thereon Mr. Sunil Kumar (Authorized Officer) Area: 865.64 Sq. Ft.

Date of E-Auction: 29.07.2024 • Time - 12.00 Noon to 4.00 PM with Auto extension of 10 Minutes. Date of Inspection & Time: 20.07.2024 Between 12.00 Noon to 4.00 PM

Last Date & Time of Submission of EMD and Documents (Online) On or Before: 29.07.2024 Upto 4.00 PM Bidder will register on website https://www.mstcecommerce.com and upload KYC documents and after verification of KYC documents by the service provider, EMD to Be Deposited In Global EMD wallet through NEFT/RTGS/transfer (after generation of challan from https://www.mstcecommerce.com)

The auction will be conducted through the Bank's approved service provider "https://www.mstcecommerce.com"

E - Auction will be held "As is where is", "As is what is" and "whatever is there is" basis. For detailed terms and conditions please refer to the link provided in www.centralbankofindia.co.in secured creditor or auction platform (https://mstcecommerce.com) Helpline No.: 033-22901004

Borrowers/Guarantors/ Mortgagors is invited to provision of sub-section (8) of section 13 of the act in respect of time available to you to redeem the secured assets.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002

Date: 26.06.2024, Place: Jamnagar Sd/- Authorised Officer, Central Bank of India

SHREE DIGVIJAY CEMENT COMPANY LIMITED (CIN: L26940GJ1944PLC000749) P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE REGARDING THE 79TH ANNUAL GENERAL MEETING, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 79th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Friday, 26th July, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act,2013 read with General Circular Numbers No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and latest being 09/2023 dated 25th September, 2023, respectively, and the Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 79th AGM dated 14th June, 2024.

The Annual Report of the Company for the year ended 31st March, 2024 including the financial statements for the said year ("**Annual Report**"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA") or with their respective Depository Participants (DPs).

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the augrum under the Section 103 of the Companies Act. 2013. The Annual Report of the Company for the financial year 2023-24 along with the Notice convening the 79th Annual General Meeting are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the

E-voting platform provider viz. https://evoting.nsdl.com. Members who are holding shares in physical/demat form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited(NSDL) during the meeting as per following procedure:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to
- investors.sdccl@digvijaycement.com. 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- 3. Alternatively members may send an email request to e-voting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point(1) or (2) as the case may be. Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdccl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematised form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to Link Intime India Private Limited, Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 19th July, 2024 to update their Bank Account details. Members holding shares in the demat mode are requested to update the same with their respective DPs before 19th July, 2024 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSC Code, email Id and Mobile No(s).

If any members wishes to get a printed copy of the Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member, at the earliest. For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 79th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdccl@digvijaycement.com.

By Order of the Board For Shree Digvijay Cement Company Limited

Suresh Meher Place: Digvijaygram VP (Legal) & Company Secretary Date: 28th June, 2024

Contact No. 88781 90294

Ahmedabad

Continue From Previo	ous Page								
110.000	1	0.04	110,000	0.32	2.207	1	1 1	2.000	-207
112.000	1	0.04	112.000	0.33	2.247	1	1	2,000	-247
116,000	1	0.04	116,000	0.34	2,328	1	1	2,000	-328
120.000	1	0.04	120,000	0.35	2.408	1	1	2,000	-408
126,000	1	0.04	126,000	0.37	2,528	1	1	2,000	-528
128.000	1	0.04	128,000	0.38	2.568	1	1	2,000	-568
130,000	1	0.04	130,000	0.38	2.608	1	1	2,000	-608
156.000	3	0.11	468,000	1.38	9.390	1	1	6,000	-3.390
						2	3	4,000	4.000
160,000	1	0.04	160,000	0.47	3,210	1	1	4,000	790
172.000	2	0.08	344,000	1.02	6.902	1	1	4,000	-2.902
						1	2	2,000	2,000
180,000	1	0.04	180,000	0.53	3,612	1	1	4,000	388
186,000	1	0.04	186,000	0.55	3,732	1	1	4,000	268
188.000	1	0.04	188,000	0.55	3,772	1	1	4,000	228
192,000	1	0.04	192,000	0.57	3,853	1	1	4,000	147
200,000	2	0.08	400,000	1.18	8,026	1	1	8,000	-26
232,000	1	0.04	232,000	0.68	4,655	1	1	4,000	-655
238,000	1	0.04	238,000	0.70	4,776	1	1	4,000	-776
252,000	1	0.04	252,000	0.74	5,056	1	1	4,000	-1,056
296,000	1	0.04	296,000	0.87	5,939	1	1	6,000	61
390,000	1	0.04	390,000	1.15	7,825	1	1	8,000	175
422,000	1	0.04	422,000	1.25	8,467	1	1	8,000	-467
438,000	1	0.04	438,000	1.29	8,788	1	1	8,000	-788
470,000	1	0.04	470,000	1.39	9,431	1	1	10,000	569
500,000	2	0.08	1,000,000	2.95	20,065	1	1	20,000	-65
560,000	1	0.04	560,000	1.65	11,236	1	1	12,000	764
596,000	1	0.04	596,000	1.76	11,959	1	1	12,000	41
600,000	1	0.04	600,000	1.77	12,039	1	1	12,000	-39
1,562,000	1	0.04	1,562,000	4.61	31,341	1	1	32,000	659
TOTAL	2629	100.00	33,890,000	100.00	680,000			680,000	0

3) Allocation to QIBs excluding Anchor Investors (After Technical Rejections & Withdrawal): The Basis of Allotment to QIBs, who have bid at Offer Price of ₹ 64/- per Equity Shares or above, was finalized in consultation with NSE. The category was subscribed by 13.35177 times i.e. for 12.070.000 Equity shares the total number of shares allotted in this category is 904,000 Equity Shares to 10 successful applicants. The category wise details of the Basis of Allotment are as under:

, modificities as direct									
No. of Shares	Number of	% to	Total No. of Shares	% to	Proportionate	Ration of	allottees	Total No. of shares	Surplus/Deficit
applied for	applications	total	applied in each	total	shares available	to app	licants	allocated/allotted	(8)-(6)
(Category wise)	received		category						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
314,000	1	10.00	314,000	2.60	23,517	1	1	24,000	483
468,000	1	10.00	468,000	3.88	35,052	- 1	1	34,000	-1,052
630,000	1	10.00	630,000	5.22	47,185	1	1	48,000	815
780,000	1	10.00	780,000	6.46	58,419	1	1	58,000	-419
800,000	1	10.00	800,000	6.63	59,917	1	1	60,000	83
850,000	- 1	10.00	850,000	7.04	63,662	1	1	64,000	338
1,562,000	1	10.00	1,562,000	12.94	116,988	1	1	116,000	-988
1,750,000	2	20.00	3,500,000	29.00	262,138	1	1	260,000	-2,138
						1	2	2,000	2,000
3,166,000	1	10.00	3,166,000	26.23	237,122	1	1	238,000	878
TOTAL	10	100.00	12,070,000	100.00	904,000			904,000	0

ote: 1 Additional lot of 2000 shares has been allocated to Category 1750000 in the ratio of 1:2

4) Allocation to Anchor Investors (After Technical Rejections & Withdrawal): The Company in consultation with the BRLM has allotted 1,352,000 Equity Shares to 3 Anchor Investors at Anchor Investor issue Pirce of ₹ 64/- per Equity Shares in accordance with the SEB ICDR Regulations. The category wise details of the Basis of Allottener are as under:

Category	FIS/BANKS	MF'S	IC'S	NBFC'S	AIF	FPC	Others	Total
Anchor			-	0	1,080,000	272,000	-	1,352,000

5) Allocation to Market Maker (After Technical Rejections & Withdrawal): The Basis of Allotment to Market Maker who have bid at Issue Price of ₹64/- pe Equity Shares or above, was finalized in consultation with NSE. The category was subscribed 1.00 times i.e. for 2,40,000 of shares allotted in this category is 2,40,000 Equity Shares. The category wise details of the Basis of Allotment are as unde

	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Equity Shares applied in this Category	% to total	No. of Equity Shares allocated/allotted per Applicant	Rati	on	Total Number of shares allotted	Surplus/Deficite
ł	240,000	1	100.00	240,000	100.00	240,000	1	- 1	240,000	0
1	Total	1	100.00	240,000		240,000			240,000	

The Board of Directors of the Company at its meeting held on June 27, 2024 has approved the Basis of Allocation Defutyl Shares as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for issue of the Equity Shares to various successful applicants. The CAM-cum-allotment advices and/or notices will be for warded to the remail of san address of the Applicants are registered with the depositories /as filled in the application form on or before June 28, 2024. Further, the instructions to Self-Certified Syndicate Banks for unblocking the amount will process on or prior to June 28, 2024. In case the same is not received within two working days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being oredited to their benefitiedly accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the NSE EMERGE within three working days from the date of the location of the issue. working days from the date of the closure of the issue

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 26, 2024 ("Prospectus") filed with Registrar of Companies, Mumbai.

INVESTORS PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Klin Technologies Limited at www.klintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED
Selenium Tower-B, Plot 31 & 32, Gachibowii, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India.
Telephone: +91 40 6716 2222

Email: masoninfra.ipo@kfintech.com

Investor grievance email: einward.ris@kfintech.com

Contact Person: M Murali Krishna
Website: www.kfintech.com
SEBI Registration Number: INR000000221
CIN: L72400TG2017PLC117649

Date: June 28, 2024

Place: Thane

For Mason Infratech Limited On behalf of the Board of Directors

Asit Thakkar Dattani

Managing Director DIN: 01382453

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF MASON INFRATECH LIMITED.

Mason Infratech Limited is proposing, subject to market conditions, public Issue of its Equity Shares and had filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Funning Lead Manager at www.seprofitobail., meetine of the NSE at www.nsepindca.com and website of Sesur Company at www.msoningca.com; investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors' beginning on page 31 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the Securities Act) or any state securities taw in United States and may not be issued or sold within the United States or to, or for the account or benefit of . US. persons' (as offended in the Regulation Sunder the Securities Act), except pursuant to an exemption.

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શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ

CEMENT

(CIN: L26940GJ1944PLC000749) મ્થ ઓફીસ : દિગ્લિજ્ય ગ્રામ–૩૬૧ ૧૪૦, વાથા: જામનગર,

૭૯ વાર્ષિક સામાન્ય સભા, કિવિડન્ડની માહિતી અને ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેસ્ફાર માટેની સવલતને લગતી નોટીસ

આથી અહીં નોદીસ આપવામાં આવે છે કે શ્રી દિગિવજય સીમેન્ટ કંપની લીમીટેક ("કંપની") ની હત્ય મી વાર્ષિક સામાન્ટ સભા ("એક્રુએમ") યુક્રવાર, રહ જુલાલી, ૨૦૨૪ ના રોજ સવારો ૧૧.૦૦ વાગે લિકિયો કોન્ફરન્ટનીંગ ("વીસી") અભ્ય ઓકિસી દિવસુભલ માંકમાં ("વોએવોએમ") દ્વારા ર્જામની કારણ ,૨૦૧૩ ની લાગુ જેગવાઇએ સાથે વંચાતા કોપીટેટ એફર્સ મંત્રાલય ("એમસીએ") દ્વારા જારી કરાવેલ ૧ન્નરલ પરિયા ન ૧૪/૨૦૨૦, તારીભ અંધિત સ્ટાર્પ ૪૦૧૨લ પરિપત્ર નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, જનરલ પરિપત્ર નં. ૨૦૨૦,૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦, જનરલ પરિપત્ર નં. ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, પરિપત્ર નં. ૨૧/૨૦૨૧ તારીખ ૧૫ ડિસેમ્બર, ૨૦૨૧, ૦૨/૨૦૨૨ તારીખ ૫ મે. ૨૦૨૨૨. ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર. ૨૦૨૨ અને તાજેતરમનો ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર. ૨૦૨૩ તાલાના વા, ૧૯૦૧વર, ૧/૧૦૦૧ લાકાના વંદ છતાનાન, ૧૯૫૯ માંગા તાલાતના ના ૧૯૦૧ (૧૯૦૧ લાકાના વાના ૧૯૦૧ ૧૯૦૧ ૧૯૦૧ ૧૯૦૧ ૧૬) એ પણ તેના પરિવાર ના . કદામાં ભાગાના કાર્યા તેના કાર્યા ક કદામાં ભાગાના કાર્યા કાર્ય ભાગાના કાર્યા કાર્ય (સેબી) (અહીં પછી એક સાથે **''પરિપત્રો'**' તરીકે દર્શાવેલ છે) એકજ સ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર ૭૯મી મેજુએમ[ે] તારીખ ૧૪ જુન, ૨૦૨૪ ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચોજાશે.

જણુઝાન (સારાખ ૧૦ 'ગુન, ૧૫૫૦ થા ભારતાના પાસાપત છાલા પાર પાડાપા માટ લાગામાં. પીરાપોમાં પુત્રના ત્રમાં, ૧૦૨૪ ના દોગુપ સારાં તાંચાં ત્રોક્ષનોના લાલિક અહેતાલ તેમજ જણાવેલ વાંચા નાણાંકિક નિવોદન ("**પાલિક અહેતાલ**") તેમજ એપ્રુઝોમની નોઝીસ તમામ સારાચો જેમના ઇમેઇલ એફેસ કંપની આવાા કંપનીન દાપુરાકરા અને ત્રુપાક રું એજન્ટ એપેલ દેવે દિલે ઇન્ટળાઇમ ઇન્ડિસા પ્રાપ્યેટ (મીમેટેડ ("**આસ્ટીએ**") માં અલવા તેમન સંત્રિક્તિ ઉપોઝીટરી પાર્ટીસપન્ટ ("ડીપી") પાસે નોંદાયોલ છે તેમને ઇમ્પ્રેલલી મોલવલામાં આવશે.

સભાવાત (કાપાઝાટરા પારાશપાલ્ટ ("Suur") પાસ ભાવાચાલ છ તમન છાયાલવા માહાવામાં આવવા. સભાવો કહતા વીદી ઓબ્લોઓમાં પ્રાફા અંગુઓમાં ભેડાવાના આ વાલ શકે છે. એપ્રોમમની ભોટીસમાં ભેડાવા માટેની સુત્રનાઓ અને સીમોટ ઇલેક્ટ્રોલિક વોટીઅમાં ભાગ લેવાની અને ઇન્ડોટીંગ સીમ્ટરમાં ફારા મત આપવાની રીત ઇમ્લુએમની નોટીસમાં આપેલ છે. વીસી/ઓએપોએમની સવલત ફારા ભાગ લેનાર સભ્યોને કંપની કાચદા, ૨૦૧૩ની કલ્મ૧૦૩ ઢેલા કોરમની ગણતરીના લેતુસર દયાનમાં લેવામાં આવશે. કંપનીની નાશાકિય વાર્ષ ૨૦૧૩–૨૪ ના વાર્ષિક અહેવાલ તેમજ હર મી વાર્ષિક શાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ <u>અખ્યાલાં પ્રાપ્યાલા છે. અને સ્વાપ્ય લે એ અને અને સ્વપ્ય લે એક્સને જ ઓફ ઇન્ડિયા લીમીટેંગ વેબસાઇટ એરલે કે અનુકર્મ <u>www.bseindia.com</u> અને <u>માજબ.useindia.com</u> તેજ રીતે ઇન્ડોટીંગ પ્લેટફોર્મ પ્રદાતા એટલે કે</u>

www.bsgindia.com અને www.nsgindia.com તેજ રીતે ઇ-વોટીંગ પહેરફોર્મ પારાતા એટલે કે https://www.loging.nsgl.com હિય પણ ઉપાયલ્ય રહેશે. કેમીંગ્રેકલ/ફીએટસ્વરણ વેશે સાચાવતા અથવા જેમણે ઇપાયોમાં તેમના ઇમેઇલ એફેસ રજૂસ્ટર કરાવ્યા નથી તેવા સભ્યો નીચેની પ્રક્રિયા અનુસરીને સભા દરમિયાન રીમોટ ઇ-વોટીંગ અથવા નેશનલ સિક્ચોરીટીઝ ઉપોઝીટરી લીમીટેડ એનએસડીએલ") દ્વારા પુરા પડાચેલ ઈ–વોટીંગ પ્લેટફોર્મ મારફત તેમના મત આપી શકે છે.

- ("એનએસ્ડીએલ") દ્વારા યુવ્ય પડાયેલ (ઇ-તોટીંગ પહેટ્ટ)મેં મારફત તેમના મત આપી શકે છે. , કીઝીકત રચ્યું યે સેરહોલ્ડીંગનાં કિસ્સામાં ફોલિયો નં. શેરફોલ્ડરોના નામ, શેરસારી ફીકેટની રકેન નકલ (આગળ અને પાછા પોતાને કરો કોટની કરેને નકલ (આગળ અને પાછા પોતાને કરો કોટની કરેને નકલ) (આગળ અને પાછા પોતાને કરો કોટની કોટની કરો કોટની કરો કોટની કોટની કરો કોટની કોટની

nt.helpdesk@linkintime.co.in અને investors.sdccl@digvijaycement.com ઉપર ઇમેઇલ મોકલીને મેમ્બર છપડેશન ફોર્મ મંગાવીને તે રજીસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઇમેઇલ પર મેમ્બર્સ અપડેશન ફોર્મ સંપૂર્ણ ભરીને મહી કરી જેમાં કરવા વિનંતી છે.

કંપનીએ કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવા માટે ઇલેક્ટ્રોનિક ક્લીચરીંગ સર્વિસીઝ ("ઇસીએસ") / નેશનલ ઇલેક્ટ્રોનિક ક્લીચરીંગ સર્વિસીઝ ("એનઇસીએસ"), રીચલ ટાઇમ ગ્રોસ સેટલમેન્ટ ("આરટીજીએસ") / ડાચરેક કેડીટ, આઇએમપીએસ/એનઇએફ્ટી વગેરે દ્વારા સભ્ય(ચો.) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિડન્ડની ઇલેક્ટ્રિનિક કેડીટની સવલત પુરી પાડવામાં આવશે. ફીઝીકલ/ડિમેટાઇઝ્ડ સ્વરૂપે શેર ધરાવતા સભ્યોને બેંક એકાઉન્ટની વિગતો સંધરાવવા માટે ચાલ બેંક એકાઉન્ટની વિગતો તેમજસભ્યોના નામનો કેન્સલ ચેક અને પૅનકાર્ડની સ્વપ્રમાણિત નકલ લુસ્તરાત્વાના માટે પણ બેલું છે. વિક્ર ઇન્ટાઇશ ઇન્ડિસા પ્રાઇયેટ લીમેડિક, ઇન્ડીનો આસ્ટ્રીએ, સીન-૧૦૧, રહ્યા પક્રે, એલ્લોબેએસ માર્ગ, સિપોલી (પશ્ચિમ), મુંબઇ- ૪૦૦૦૮૩ અથવા <u>mt.heipdesk@linkinlime.co.in</u> ઉપર ૧૯ જુલાઇ, ૨૦૨૪ પહેલા જમા કરવા વિનંતી છે. ડીમેટ સ્વરૂપે શેસ્ટોલ્ડીંગ ધરાવાતા સભ્યોને તેમના સંબંધિત ડીપી પાસે ૧૯ જુલાઇ, ૨૦૨૪ પહેલા તેમની સાચા કાર્યરત બેંક એકાઉન્ટ નંબર, તેમના ૯–અંકના એમઆઈસીઆર કોડ અને ૧૧ અંકના આઈએફએસસી કોડ ... ઈમેઇલ આઇડી અને મોબાઇલ નંબર (સે) પુરા પાડીને તે સુધરાવવા વિનંતી છે.

જો કોઇપણ સભ્યો વાર્ષિક અહેવાલની પ્રિન્ટેટ નકલ મેળવવા માંગે છે, તો કંપની સત્વરે સભ્ય પાસેથી ખાસ અર ળતા કોઈપણ ચાર્જ લગર તે મોકલશે.

ઈ–વોટીંગની (બંને રીમોટ ઈ–વોટીંગ અને એજાએમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દારા ૭૯ મી ાંચવા એનએસડીએલની વેબસાઇટ <u>https://evoting.nsdl.com</u> ની મુલાકાત લઇ શકે છે અને કોઇપણ પૂછપરછ માટે evoting@nsdl.co.in ઉપર ઇમેઇલ કરી શકે છે. કંપનીના સભ્યો investors.sdccl@digvijaycement.com ઉપર ાંપર્ક કરવા વિનંતી છે.

શ્રી દિગ્વિજા સીમેન્ટ કંપની લીમીટેક વર્તી

સ્થળ : દિગ્વિજયગામ

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