



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2024-25

30th July, 2024

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

Script Code: 502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

Sub: Disclosure under Regulation 30 read with Schedule III Part A Para A Clause 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith inform that National Stock Exchange of India Limited (NSE) has issued a warning letter vide Ref: NSE/LIST/COMP/ SAGCEM /01/2024-2025 dated July 29, 2024 (attached as Annexure) in respect of delay in intimation of analysts or institutional investors meet with shorter notice. As required, the Company is disclosing the said warning letter on the Stock Exchanges where the shares of the company are listed.

This is for your information and records.

Thanking you

Yours faithfully
For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No:A31113

Encl: a/a



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 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
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ SAGCEM /01/2024-2025

Date: July 29, 2024

To,
The Company Secretary
Sagar Cements Limited,
Plot no.111, Road No. 10, Jubilee Hills, Hyderabad -500033

Sub: Warning letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

This is in reference to the disclosure submitted by Sagar Cements Limited ('the Company') on November 04, 2023, w.r.t "Intimation of Analyst/Institutional Investors Meet".

As per Regulation 30 read with sub-para 15(a) of Para A Part A of Schedule III of SEBI LODR the listed entity shall inform schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of intimation and date of meet).

Basis the above, it was observed that the disclosure for the intimation of the analysts call held on November 06, 2023 was submitted on November 04, 2023 whereby the disclosure seems to be at a shorter notice as required under the aforesaid provisions.

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of the warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors the warning letter and the corrective measures taken by the company to avoid such lapses.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Mon, Jul 29, 2024 18:21:40 IST
Location: NSE