SCL:SEC:NSE:BSE:2024-25

27th June 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

Scrip Code: 502090

Symbol: SAGCEM

Series: EQ

Symbol

SAGCEM

Series

DEBT

ISIN

INE433R07016

Dear Sir,

Sub: Approval of Dividend for the year 2023-24

Further to our letter dated 14th May, 2024, we wish to inform you that our shareholders at their 43rd Annual General Meeting held on 26th June, 2024 declared the payment of a dividend at Rs.0.70 per equity share (35%) on the 13,07,07,548 equity shares of Rs.2/- each, which will be disbursed to our shareholders within 30 days of their above said declaration.

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

Thanking you

Yours faithfully

For Sagar Cements Limited

J.Raja Reddy

Company Secretary

M.No.A31113











