



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

27th July 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

Dear Sirs

Sub: Outcome of the meeting of the Board of Directors of Sagar Cements Limited ("the Company") held on 27th July 2023

Ref: Regulations 30 and 31A(8)(b) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

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With reference to our communication vide letter dated 17th July, 2023, we wish to inform you that the Board of Directors of the Company at their meeting held on 27th July, 2023, has inter-alia considered and approved the request received by the Company for re-classification of the 'Promoter' category to the 'Public' category of M /s. Panchavati Polyfibres Limited and Shri P.V.Narasimha Reddy, in accordance with Regulation 31A of the Listing Regulations, subject to approval from Stock Exchanges where the equity shares of the Company are listed namely, BSE Limited and National Stock Exchange of India.

In compliance with Regulation 31A (8)(b), we are enclosing herewith a copy of the resolution passed by the Board of Directors at their meeting held on 27th July, 2023 for your records and reference.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, 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, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

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



SAGAR CEMENTS LIMITED

Certified true copy of the resolutions passed by the Board of Directors of Sagar Cements Limited at their meeting held on 27th July 2023 at the Registered Office of the Company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033.


Resolved to take on record the requests dated 17th July, 2023 received under Regulation 31 A of SEBI (LODR) Regulations, 2015, from Shri P.V.Narasimha Reddy and M /s.Panchavati Polyfibres Limited (PPL), forming part of the "Promoter Group" seeking re-classification of their status from "Promoter / Promoter Group" into "Public".

Resolved Further that consents of the Board for the said requests be and are hereby accorded in view of there being no common directors in Sagar Cements Limited and in Panchavati Polyfibres Limited (PPL) and as none of the directors of Sagar Cements Limited and their relatives is holding any shares in PPL.

Resolved Further that the Company Secretary of the company be and is hereby authorised to make necessary application to the Stock Exchanges seeking their approval for the above reclassification under Regulation 31 of the SEBI (LODR) Regulations 2015 and to take other appropriate steps as may be necessary for the purpose.

Certified True Copy

For Sagar Cements Limited


R.Soundararajan
Company Secretary



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