



03rd February, 2023

**The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East, Mumbai-400 051
Stock code: STARCEMENT**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Stock code: 540575**

Dear Sir(s),

Subject: Intimation of Scheme of Amalgamation between the Subsidiary Companies under Regulation 30 of SEBI (LODR) Regulations, 2015, as amended.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, we would like to inform you that Board of Directors of Star Cement Meghalaya Limited (**a Material Subsidiary Company**), Meghalaya Power Limited (**a Wholly owned Subsidiary Company**), Megha Technical & Engineers Private Limited (**a Wholly owned Subsidiary Company**) and NE Hills Hydro Limited (**a Wholly owned Subsidiary Company**) at their respective meetings held on 02nd February, 2023 duly approved a proposal for Scheme of Amalgamation between Star Cement Meghalaya Limited (**Transferee Company**) and Meghalaya Power Limited (**Transferor Company**), Megha Technical & Engineers Private Limited (**Transferor Company**) & NE Hills Hydro Limited (**Transferor Company**) with effect from April 01, 2023 (**Appointed date**).

The Scheme of Amalgamation is subject to Statutory, Regulatory and other approvals as may be necessary. Both the Transferor Company and the Transferee Companies are unlisted Companies.

Thanking You,

Yours faithfully,
For Star Cement Limited

X

Debabrata Thakurta
Company Secretary
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta
(Company Secretary)**

03-02-2023



STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.
CIN : L26942ML2001PLC006663