



6th June, 2023

To

BSE Limited

Corporate Relationship Department

P.J. Towers

Dalal Street

Mumbai – 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Company Code: SHREDIGCEM

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Newspaper Publication regarding Notice of 78th Annual General Meeting, Cut-Off Date and
E-Voting information and related matters**

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Company has made a public notice informing about the 78th Annual General Meeting (AGM) of the Company scheduled on Wednesday, 28th June, 2023 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices titled **“NOTICE OF 78th ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION”** published in English newspaper - Financial Express on 4th June, 2023 and Regional (Gujarati) in Gujarati language Financial Express on 5th June, 2023 for your information.

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

We request you to take the above information on record.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher

V.P. (Legal) & Company Secretary

Encl.: As-above

