



27th April, 2023

Corporate Relationship Department
BSE Ltd.
Dept. of Corporate Services
P.J. Towers ,
Dalal Street
Mumbai-400 001

Script Code: 502180

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051

Script Code : SHREDIGCEM

Dear Sir/Madam

Sub: (i) Audited (Standalone & Consolidated) Financial Results for the quarter / year ended 31st March, 2023 & Press Release thereon; and (ii) Recommendation of the Final Dividend

In continuation to our letter dated 28th March, 2023 and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the followings:

- a) the **Audited Financial Statements** (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023 and the Audited Standalone & Consolidated Financial Results for the quarter / financial year ended 31st March, 2023, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 27th April, 2023, along with the Auditors Report (with unmodified opinions on the aforesaid Audited Financial Results) of M/s. BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
- b) **Press Release** on the above financial results.

Board has at their above meeting, also recommended a Final Dividend of Rs. 2.50/- (i.e.@25%) per equity share of Rs. 10/- each for the financial year ended 31st March, 2023, in addition to Interim Dividend of Rs. 1.50 (i.e. @ 15%) per equity share of Rs. 10/- each, already paid during the year.

The extract of the above Audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated and is also available on the website of the Company at www.digvijaycement.com.

We would like to inform that 78th Annual General Meeting of the Company for the year ended 31st March, 2023 will be held on Wednesday, 28th June, 2023.

We shall inform you in due course the Record Date for the purpose of payment of Final Dividend, and the date from which dividend, if approved by the Shareholders, will be paid to Shareholders.

The meetings of the Committees of the Board and the Board of Directors of the Company commenced at 10.00 AM and concluded at 1.25 PM. on 27th April, 2023.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Kumar Meher
Digitally signed by Suresh Kumar Meher
Date: 2023.04.27 13:54:44 +05'30'

Suresh Meher
VP (Legal) & Company Secretary

Encl.: (i) Press Release
(ii) Audited Financial Statements and Results alongwith audit reports