



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

19<sup>th</sup> October 2023

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sirs

**Sub: Intimation under Regulation 29 and 50 and other applicable Regulations of SEBI (LODR) Regulations, 2015**

Further to our Letter dated 3<sup>rd</sup> October, 2023, we wish to inform you that our Board at their meeting held on today considered a proposal to enter into a shareholders' agreement with M/s.AVH Resources India Private Limited, one of our strategic investors extending certain "Special Rights" to them and to amend certain clauses in our Articles of Association for the purpose, which will be subject to approval from regulatory authorities, if any, required and further approval from our shareholders at the Extra-ordinary General Meeting proposed to be convened, the date of which will be communicated to you in due course.

Kindly take the above information on record.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

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CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :** Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX