



SAGAR CEMENTS LIMITED

SCL:SEC:BSE:2023-24

28th December, 2023

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

Scrip Code: 502090

Dear Sir

Sub: Disclosure under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015 of the proceedings of the Extra-ordinary General Meeting held on 7th December, 2023.

Ref: Your E-mail dated 27th December, 2023

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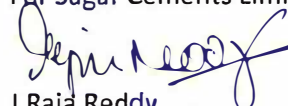
We refer to your E-mail dated 27th December, 2023 seeking clarification on the conclusion time of Extra-ordinary General Meeting held on 7th December, 2023.

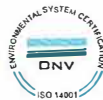
In this connection, we wish to submit that the above said Extra-ordinary General Meeting commenced at 3.30 p.m. and concluded at 4.24 p.m. on 7th December, 2023.

We would request you to kindly take the above information on record.

Thanking you

Yours faithfully
For Sagar Cements Limited


J. Raja Reddy
Company Secretary
M.No.A31113



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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