



26th September, 2024

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Script Code: 502180

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051.
Script Symbol : SHREDIGCEM

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the Trading Window for dealing in Company's securities shall remain closed with effect from Tuesday, 1st October, 2024 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ending on 30th September, 2024.

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

Thanking you,
Yours faithfully
For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Meher
VP (Legal) & Company Secretary