



SCL/SE/2026-27/
3rd September, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub:- Intimation of fixing of record date under Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 60 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of payment of Interest on the below mentioned Non-Convertible Debentures (NCDs):

S.N.	ISIN No.	Purpose	Record Date	Due Date	Payment Date
1.	INE070A07061	Payment of Interest	10-09-2026	26-09-2026	28-09-2026*

***Note:** As per the terms of the Information Memorandum governing the aforesaid debentures, where the scheduled payment date falls on a day that is not a Business Day/Banking Day, the payment shall be made on the immediately succeeding Business Day. Accordingly, since 26th September 2026 is a bank holiday, the interest payment shall be made on 28th September 2026 (Monday).

Please take the same on record.

Thank you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001