

SCL/SE/2026-27/

4th April, 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 under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2026

Dear Sir/Madam,

This is to confirm that pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had duly appointed Mr. S. S. Khandelwal (Membership No.: FCS 5421), as Company Secretary and Compliance Officer of the Company w.e.f. 29th December, 2003 and he continues to hold the said position in the Company. Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed MUFG Intime India Private Limited as Registrar & Transfer Agent ('RTA') for Listed Non - Convertible Debentures (ISIN: INE070A07061) and they continue to act as RTA.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

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