



SCL/SE/2026-27/
14th October, 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

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposed incorporation of a Step Down Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that the Board of Directors of Shree Global FZE, UAE, Wholly Owned Subsidiary of the Company, at its meeting held on 14th October 2026, has approved the incorporation of a new wholly owned subsidiary in the People's Republic of China.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 is given in **Annexure-A**.

The Company has received the intimation from Shree Global FZE today i.e., 14th October, 2026.

Kindly take the same on record.

Thank you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

Shyam
Sunder
Khandelwal
(**S.S. KHANDELWAL**)
COMPANY SECRETARY

Digitally signed by
Shyam Sunder
Khandelwal
Date: 2026.10.14
17:17:07 +05'30'

Shree Cement Limited

Corporate office: DLF Eptome, 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

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: Shree International Trading (Shanghai) Limited (under incorporation). Date of Incorporation: Not Applicable (To be incorporated) Country of incorporation: China
2.	Name of holding company of the incorporated company and relation with the listed entity	The company is being incorporated as a Wholly Owned Subsidiary of Shree Global FZE.
3.	Industry to which the entity being incorporated belongs	Import, Export and Trading of Goods
4.	Brief background about the entity incorporated in terms of products / line of business	Company will be incorporated with a broad objective of engaging in the business of import, export and trading in relation to machinery, equipment, industrial products, environmental protection equipment, and other allied products and services.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	No approval required.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	100 % subscription to the initial paid-up share capital in cash
7.	Cost of subscription / price at which the shares are subscribed	Company will be Incorporated with Authorized Capital of RMB 5,000,000
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Shree Cement Limited, holding Company of Shree Global FZE, will indirectly hold 100% equity share capital of proposed company.

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