



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2025-26

01st July, 2025

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

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

Symbol: SAGCEM

Scrip Code: 502090

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company

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Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the shareholders of our company at their 44th Annual General Meeting held on 30th June, 2025 had approved the appointment of M/s. B S R and Co., Chartered Accountants (Firm Registration Number 128510W), as the Statutory Auditors of the Company, for a term of five consecutive years commencing from the conclusion of 44th Annual General Meeting (AGM) till the conclusion of the 49th AGM to be held in the year 2030.

Necessary details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 in respect of the above are given in the annexure.

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

Thanking you

Yours faithfully

For Sagar Cements Limited

J.Raja Reddy
Company Secretary
M.No.A31113



Encl: as above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

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

Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680H1ZA

Annexure

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

Appointment of Statutory Auditors of the Company:

S.No	Particulars	Information
1	Name of the Auditors	M/s. B S R and Co., Chartered Accountants
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	The term of the statutory auditors M/s. Deloitte Haskins & Sells concluded at the 44 th Annual General Meeting held on 30 th June, 2025.
3	Date of appointment/ cessation & term of appointment	For a term of five consecutive years, commencing from the conclusion of the 44 th Annual General Meeting of the Company till the conclusion of the 49 th Annual General Meeting to be held in the year 2030.
4	Brief profile (in case of appointment)	<p>B S R and Co ('the firm ') was constituted on 01st September 2007 as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.</p> <p>B S R and Co is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>B S R and Co is registered in Mumbai, Gurgaon, Bangalore and Hyderabad.</p> <p>B S R and Co together with its member firms has around 4000+ staff and 200+ Partners.</p> <p>B S R member firms audit various companies listed on stock exchanges in India including companies in the Industrial Manufacturing sector.</p>

