



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2024-25

12th May 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

Series: EQ

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs

Sub: Intimation u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of our Board Meeting held on 12th May 2025.

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The following are the outcome of the Board Meeting held on 12th May 2025, which are reportable under Regulation 30 of the SEBI (LODR):

Re-appointment of Non-Executive Independent Director

The Board accorded its approval for the re-appointment of Mrs. Onteddu Rekha (DIN: 07938776) as Non-Executive Independent Director for a further period of 5 years and this approval is subject to further approval of our shareholders to be obtained at their ensuing Annual General Meeting.

Appointment of Statutory Auditors

As the term of our present Statutory Auditors, Deloitte Haskins & Sells will be concluding at the ensuing Annual General Meeting, the Board accorded its approval for the appointment of M/s. B S R & Co., Chartered Accountants as the statutory auditors of the company for a term of five consecutive years, commencing from the conclusion of the 44th Annual General Meeting of the Company till the conclusion of the 49th Annual General Meeting to be held in the year 2030, and this approval is subject to further approval of our shareholders to be obtained at their ensuing Annual General Meeting.

Appointment of Secretarial Auditors

According to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board accorded its approval for the appointment of M/s. B S S & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 44th Annual General Meeting of the Company till the conclusion of the 49th Annual General Meeting to be held in the year 2030, and this approval is subject to further approval of our shareholders to be obtained at their ensuing Annual General Meeting.



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



SAGAR CEMENTS LIMITED

43rd Annual General Meeting (AGM)

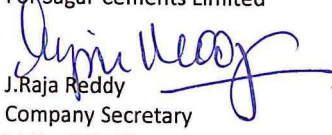
The Board decided to convene the 44th AGM of the Company on Monday, the 30th June, 2025 through video conference / other audio visual means to transact the business as contained in the notice of the said meeting, copies of which, along with other related documents will be mailed to the shareholders in due course.

The above said meeting of the Board of Directors commenced at 16:10 p.m. and concluded at 18:00 p.m.

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



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