



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2025-26

13th 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
Series: EQ

Scrip Code: 502090

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sirs,

Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books

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Pursuant to the said Regulation, we wish to inform you that we will be holding our 44th Annual General Meeting (AGM) at 3:30 p.m. 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 to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 24.06.2025 to 30.06.2025 (both days inclusive) for the purpose of determining the shareholders eligible for voting on the resolutions proposed in the said AGM.

Thanking you
Yours faithfully
For Sagar Cements Limited

J. Raja Reddy
J.Raja Reddy
Company Secretary
M.No.A31113



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

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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