



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:2022-23

21st December 2022

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

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Symbol SAGCEM
Series DEBT
ISIN INE433R07016

Dear Sir,

**Intimation of the outcome of the Board Meeting – Merger with us of our Wholly-owned
Subsidiary Company viz., Jaipur Cements Private Limited**

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Further to our Letters dated 29th January, 2022 and 15th February, 2022 regarding the proposal to merge our wholly-owned subsidiary viz., M/s.Jaipur Cements Private Limited with us, we wish to inform you that our Board at its meeting held on today has approved a formal Scheme of Arrangement for the purpose and a copy of the same will be submitted to you in accordance with Regulation 37 (6) of the SEBI (LODR) Regulations, 2015.

We wish to add that the above said Scheme of Arrangement is subject to approval from the Regulatory and other authorities concerned.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



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Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX