



SAGAR CEMENTS LIMITED

SCL: SEC: NSE: BSE: 2026-27

29th May, 2026

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

Scrip Code: 502090

Symbol SAGCEM
Series EQ
ISIN INE 229C01021

Dear Sir,

Notice of the Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

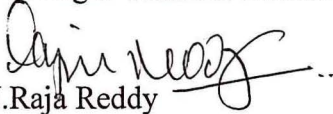
Further to our letter dated 30th March, 2026, we wish to inform you that a meeting of the Board of Directors of our Company will be held at the Registered Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad- 500 033 on Friday, the 5th June, 2026 to, inter-alia, consider and approve a Scheme of Amalgamation for the merger of one of our subsidiaries viz., Andhra Cements Limited with the company, which will be subject to necessary approvals as may be required from the regulatory and other authorities concerned.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives as per the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully
For Sagar Cements Limited


J.Raja Reddy
Company Secretary
M.No: A31113



Registered Office :

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 2335 1571, 2335 1572
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories :

- 1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
- 2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550
GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA

