



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2025-26

30th June, 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: Disclosure of the proceedings of the AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015

We refer to our Letter dated 6th June, 2025, with which we had forwarded our Integrated Annual Report for the year 2024-25 containing inter-alia, the Notice of our 44th AGM to be convened for seeking the approval of our shareholders for passing the following resolutions:

Sl.No.	Description of Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the Directors and Auditors for the year ended 31 st March, 2025
2	Re-appointment of Shri S.Sreekanth Reddy (DIN: 00123889), who retires by rotation and is eligible for re-appointment as Director.
3	Re-appointment of Smt. S. Rachana (DIN: 01590516), who retires by rotation and is eligible for re-appointment as Director.
4	Appointment of Auditors of the company and to fix their remuneration.
5	Re-appointment of Smt. Onteddu Rekha (DIN: 07938776) as an Independent Director
6	Ratification of remuneration payable to the Cost Auditors
7	Appointment of Secretarial Auditors of the company and to fix their remuneration
8	Approval of material related party transactions


We would like to inform you that the said AGM was duly held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), where at the voting process in respect of the above said resolutions was completed. We further wish to inform that the above said meeting commenced at 3:30 P.M. and concluded at 4:35 P.M.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format within the stipulated time period.

Thanking you

Yours faithfully

For Sagar Cements Limited


J.Raja Reddy
Company Secretary
M.No.A31113



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Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680HIZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680HIZX
Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha. Phone : 08340882288 GSTIN : 21AACCS8680HIZA