



27<sup>th</sup> April, 2023

Corporate Relationship Department  
**BSE Ltd.**  
Dept. of Corporate Services  
P.J. Towers ,  
Dalal Street  
Mumbai-400 001

**Script Code: 502180**

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra( East)  
Mumbai -400 051

**Script Code : SHREDIGCEM**

Dear Sir/Madam

**Sub: (i) Audited (Standalone & Consolidated) Financial Results for the quarter / year ended 31<sup>st</sup> March, 2023 & Press Release thereon; and  
(ii) Recommendation of the Final Dividend**

In continuation to our letter dated 28<sup>th</sup> March, 2023 and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the followings:

- a) the **Audited Financial Statements** (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Audited Standalone & Consolidated Financial Results for the quarter / financial year ended 31<sup>st</sup> March, 2023, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 27<sup>th</sup> April, 2023, along with the Auditors Report (with unmodified opinions on the aforesaid Audited Financial Results) of M/s. BSR & Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
- b) **Press Release** on the above financial results.

Board has at their above meeting, also recommended a Final Dividend of Rs. 2.50/- (i.e.@25%) per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March, 2023, in addition to Interim Dividend of Rs. 1.50 (i.e. @ 15%) per equity share of Rs. 10/- each, already paid during the year.

The extract of the above Audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated and is also available on the website of the Company at [www.digvijaycement.com](http://www.digvijaycement.com).

**We would like to inform that 78<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March, 2023 will be held on Wednesday, 28<sup>th</sup> June, 2023.**

We shall inform you in due course the Record Date for the purpose of payment of Final Dividend, and the date from which dividend, if approved by the Shareholders, will be paid to Shareholders.

**The meetings of the Committees of the Board and the Board of Directors of the Company commenced at 10.00 AM and concluded at 1.25 PM. on 27<sup>th</sup> April, 2023.**

Request you to kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Shree Digvijay Cement Company Limited**

Suresh Kumar  
Meher  
Suresh Meher  
VP (Legal) & Company Secretary

Digitally signed by Suresh  
Kumar Meher  
Date: 2023.04.27 13:54:44  
+05'30'

**Encl.:** (i) Press Release  
(ii) Audited Financial Statements and Results alongwith audit reports