



July 27, 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

Sub.: Unaudited Financial Results for the quarter ended June 30, 2023 and Press Release thereon

Dear Sir/ Madam,

In continuation to our letter dated June 29, 2023 and pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (the Listing Regulations), we enclose herewith the following:

- a) the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 1st quarter ended June 30,2023 as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today along with Limited Review Reports of M/s BSR and Co., Chartered Accountant - the statutory Auditors of the Company.
- b) Press Release on the above financial results.

The extract of above Financial Results will be published in the newspaper as stipulated. The financial results and other documents, referred above, is also available on the website of the Company a www.digvijaycement.com.

The Board of Directors has also approved a Plan to increase cement capacity of the Company to 3 million tons per annum at capex of approx. Rs. 250 crores. The additionally capacity is expected to be available from October'24.

The meetings of the Audit Committee and the Board of Directors of the Company commenced at 10.30 AM and concluded at 12.32 PM.

Request you to kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh
Kumar Meher

Digitally signed by
Suresh Kumar Meher
Date: 2023.07.27
12:35:54 +05'30'

Suresh Meher
V.P(Legal) & Company Secretary

Encl: (1) Press Release and Un-audited Financial Results for the quarter ended June 30, 2023
(2) Limited Review Reports of the Auditors on the said Financial Results