

4th April, 2024

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001
SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we hereby declare that none of the Promoters/Promoter Group/Persons acting in concert of Shree Cement Limited have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2023-24.

Kindly take the above on record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoter / Promoter Group/Persons
acting in concert of Shree Cement Ltd.**



(Prashant Bangur)