



SCL/SE/2026-27/
8th July, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re:- Newspaper Advertisement for 47th Annual General Meeting and Information of remote e-voting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the extract of newspapers regarding publication of Notice of the 47th Annual General Meeting of the Members of the Company scheduled to be held on Friday, 31st July, 2026, along with details of remote e-voting.

This is for your information and record.

Thank you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

Shree Cement
SHREE CEMENT LIMITED
 Registered Office: Bangur Nagar, Bawar-305 901 (Rajasthan)
 Phone: EPABX +91-1462-22101-6 E-Mail: shree@shreecement.com
 Website: www.shreecement.com CIN: L29493RJ1979PLC001935

NOTICE OF THE 47TH ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

NOTICE is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 31st July, 2026 at "Nagamanch Auditorium", Bangur Nagar, Bawar - 305 901 (Rajasthan) at 09:00 PM. (IST) to transact the business as set out in the Notice of the 47th AGM.

The Notice of the 47th AGM, Integrated Annual Report and Attendance Slip for the Financial Year 2025-26 have been sent through electronic mode to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s), unless any Member has requested for a physical copy of the same. Further, as per Regulation 96(1)(b) of the Listing Regulations, a letter providing the web link, including the exact path of Notice of AGM and Integrated Annual Report for FY 2025-26, are being sent to those shareholders who have not registered their email address with the Company/RTA/ Depository Participant(s). The Notice of 47th AGM and Integrated Annual Report for the Financial Year 2025-26 is available and can be downloaded from Company's website https://shreecement.com/sgs/india/annual_report_2025_2026.pdf, National Securities Depository Limited ("NSDL") website <https://www.evoting.nsdl.com> and websites of the Stock Exchanges (NSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the 47th AGM using remote e-voting facility (to vote electronically from place other than the venue of the AGM) as provided by NSDL.

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Friday, 24th July, 2026 (Cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as through polling papers at the AGM.

The remote e-voting period will commence on Tuesday, 28th July, 2026 from 9:00 A.M. (IST) and will end on Thursday, 30th July, 2026 at 5:00 PM. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The facility for voting, through polling paper shall be made available at the venue of the 47th AGM. The Members attending the meeting, who have not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who have already cast their vote through remote e-voting may attend the 47th AGM but shall not be entitled to change or cast their vote again at the AGM.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting, and holds shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and NSDL's website. If the member is already registered with NSDL, for remote e-voting, then existing login ID and password can be used for casting of vote.

For details relating to remote e-voting, please refer to the Notice of the 47th AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no. 1800-1020-990 or send a request to evoting@nsdl.com. In case of grievances connected with facility for remote e-voting, please contact Ms. Pallavi Mhatre, Deputy Vice President, NSDL, 301, 3rd Floor, Nanam Chambers, 6 Block, Plot No-C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, evoting@nsdl.com, Tel: 022-49867000/1800-1020-990.

The Company has fixed Friday, 17th July, 2026 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March, 2026, if approved at the 47th AGM. The Final Dividend, as recommended by the Board, if approved at the AGM will be paid through electronic mode on or after Monday, 2nd August, 2026 to those Members whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the record date.

By order of the Board
 For Shree Cement Limited
 S.S. Khandelwal
 Company Secretary

Place: Gurugram
 Date: 7th July, 2026

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 5) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 5282924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. Sarfaraz Aged 54 Years S/o Noor Khan R/o Ho-No-RC-644 Block-D Pratap Vihar Khara Colony Dist-Ghaziabad
 2. Brijpal Singh Aged 58 Years S/o Prasad Pal Singh R/o Ho-No-RC-644 Pratap Vihar Khara Colony Dist-Ghaziabad

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 3,15,464.88/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 19.08.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 4) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 4962924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. MS Raj Bala Traders R/o Ho-No-804 Akbarpur Beharmpur Ghazabad Tehsil & Dist-Ghaziabad
 2. Proprietor Chandrabhan Singh aged 45 Years S/o Dev Pal Singh R/o Ho-No-804 Akbarpur Beharmpur Ghazabad Tehsil & Dist-Ghaziabad
 3. Smt. Lewis who Rajesh R/o D Block Sector-12 Vijay Nagar Ghazabad Tehsil & Dist-Ghaziabad

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 4,32,698.81/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 19.07.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 5) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 5422924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. MS Pradeep Kirana Store R/o Near Adrash Public School Akbarpur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad
 2. Proprietor Om Prakash aged 59 Years S/o Harsh Gupta R/o Akbarpur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad
 3. Mohd. Gyausuddin aged 56 Years S/o Aas Mohd. R/o Ho-835 Budh Vihar Akbarpur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 8,11,709.97/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 24.07.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 5) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 5142924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. Ms Alfaaz Cosmetics & General Store Shop No-D-136 Sarmit Nagar Share Bazar Chiypana Khurd of Tigr G.B.Nagar (U.P)
 2. Proprietor Syed Ali R/o Ho.No.192 Sarmit Nagar Share Bazar Chiypana Khurd of Tigr G.B.Nagar (U.P)
 3. Mohammed Ruzaimi Ali s/o Aayaz Khan R/o Chiypana Khurd ur Tigr G.B.Nagar (U.P)

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 5,06,680.29/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 17.08.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 5) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 1342924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. Ms Laxmi Jewellers R/o 150 Budh Vihar Akbarpur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad
 2. Proprietor Soma Verma aged 41 Years S/o Late Raj Kumar R/o Ho-No-150 Budh Vihar Akbarpur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad
 3. Om Prakash Gupta S/o Harsh Gupta R/o Sudampur Beharmpur Vijay Nagar Tehsil & Dist-Ghaziabad

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 4,54,479.83/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 30.06.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

SUMMONS FOR SETTLEMENT OF ISSUES (O.S. n. 1, 5) BEFORE THE COMMERCIAL COURT, COURT NO. 2, GAUTAM BUDDH NAGAR ORIGINAL SUIT NO. 2202924

Canara Bank, a body corporate constituted under the Banking Companies (Acquisition and Transfer of Undertaking) Act 40 of 1980, having its Head Office at J C Road Bangalore Karnataka and having amongst other branches a branch office at Chiypana Khurd, Greater Noida, Dist-Gautam Budh Nagar through its constituted attorney Branch Manager.

--- PLAINTIFF BANK

VERSUS

1. MS Shashi Beady Professor R/o Ho-No-E-372 F Sector-12 Pratap Vihar Vijay Nagar Ghazabad Tehsil & Dist-Ghaziabad
 2. Proprietor Shashi Sharma aged 44 Years S/o Om Prakash Sharma R/o Ho-No-512 F Sector-12 Pratap Vihar Vijay Nagar Ghazabad Tehsil & Dist-Ghaziabad
 3. Mustaf. S/o Ilyas R/o Ho-No- F-304 Sector-12 Pratap Vihar Vijay Nagar Ghazabad Tehsil & Dist-Ghaziabad

--- DEFENDANT

Whereas Canara Bank instituted a suit against you for recovery of Rs. 4,07,439.23/- You are hereby summoned to appear in this Court in person, or by a pleader duly instructed, and to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the 07.07.2026, at 10 O'clock in the Court, to answer the claim; and further you are hereby directed to file on that day a written statement of your defence and to produce on the said day all documents in your possession or power upon which you base your defence or claim for set-off or counter-claim, and where you rely on any other document whether in your possession or power or not, as evidence in support of your defence or claim for set-off or counterclaim, you shall enter such documents in a list to be annexed to the written statement.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence. Given under my hand and the seal of the Court, this 19th June, 2026.

Sd/-
 MUNSRIM/READER
 COMMERCIAL COURT NO. 2,
 GAUTAM BUDDH NAGAR

NATIONAL STAKEHOLDERS CONSULTATION

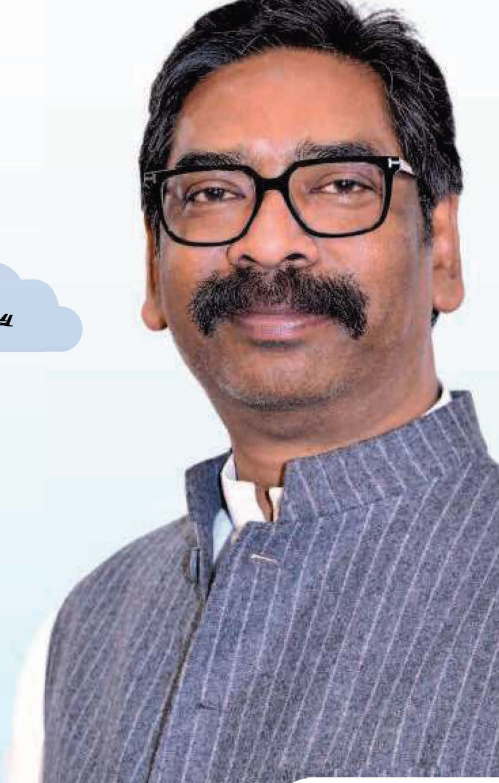
IT, AI & E-GOVERNANCE | INDUSTRIAL & INVESTMENT PROMOTION | TOURISM



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8TH & 9TH JULY 2026
 NEW DELHI

INFORMATION & PUBLIC RELATIONS DEPARTMENT, GOVERNMENT OF JHARKHAND



HEMANT SOREN
 CHIEF MINISTER, JHARKHAND

PR: 384/2329 (IPRD) 26-27

