

SCL/SE/2025-26/
12th August, 2025

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

Sub:-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform that Income Tax Department had initiated re-assessment proceedings for the FY 2016-17 & 2017-18, which was challenged by way of writ before the Hon'ble High Court of Rajasthan. The Hon'ble High Court has since quashed the aforesaid proceedings. Further details in this regard are enclosed herewith as **Annexure-A**.

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in **Annexure-A**, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Kindly take the same on 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

Sr. No.	Particulars	Details
1	Name of the listed company	Shree Cement Limited
2	Type of communication received	Hon'ble High Court of Rajasthan has quashed the re-assessment proceedings for FY 2016-17 & 2017-18.
3	Date of receipt of communication	Orders are received by the Company from its Counsel on 11 th August, 2025
4	Authority from whom communication received	The Hon'ble High Court of Judicature for Rajasthan, Bench at Jaipur.
5	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Income Tax Department had initiated re-assessment proceedings for FY 2016-17 & 2017-18, which were challenged by way of writ. Hon'ble High Court vide its order dated 5 th August 2025 has since quashed the aforesaid proceedings.
6	Period for which communication would be applicable, if stated	FY 2016-17 & FY 2017-18
7	Expected financial implications on the listed company, if any	There is no financial implication on Company pursuant to these order(s).
8	Details of any aberrations/non-compliances identified by the authority in the communication	NA
9	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA
10	Action(s) taken by listed company with respect to the communication	NA
11	Any other relevant information	NA

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