



SCL/SE/2025-26/
14th July, 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

Attn: Listing Department

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

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing a web-link of the Integrated Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed herewith as **“Annexure – A”**.

This is for your information and record.

Thanking 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

Shareholder Name**Add 1****Add 2****Add 3****City Pin code:****Date: 12/07/2025****Ref. No.: xx1****Folio No.: xxxxxxxxxxxxxxxxx****Sub.: Notice of 46th Annual General Meeting (AGM) of Shree Cement Limited and Integrated Annual Report for the Financial Year 2024-25**

Dear Shareholder,

We are pleased to inform you that the **46th Annual General Meeting ('AGM')** of the Members of Shree Cement Limited ('the Company') is scheduled to be held on **Monday, 4th August, 2025 at 11:00 A.M (IST)** at the Registered Office of the Company at **"Rangmanch Auditorium", Bangur Nagar, Beawar – 305901 (Rajasthan)**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) the web-link including the exact path where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Registrar & Share Transfer Agent of the Company.

Since your e-mail address is not registered, we are unable to send the Notice of AGM and Integrated Annual Report electronically to you. Accordingly, the web-link including the exact path where the Notice of AGM and Integrated Annual Report for the Financial Year 2024-25 are available; is as under:

https://shreecement.com/uploads/investors/Annual_Report_2024_2025.pdf

Key details for the AGM are as under:

Sr. No.	Activities	Date
1.	Record date for final dividend	Monday, 21 st July, 2025
2.	Cut-off date for voting	Monday, 28 th July, 2025
3.	e-Voting Start Date	Thursday, 31 st July, 2025 at 9.00 A.M. (IST)
4.	e-Voting End Date	Sunday, 3 rd August, 2025 at 5.00 P.M. (IST)

For more details, please refer Notice of AGM.

In case you have any queries, please feel free to contact our investor relations department at Email Id: rint.helpdesk@in.mpms.mufg.com or Phone: +91-8108116767.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**

Sd/-

S.S. Khandelwal

Company Secretary

(Membership No. F5421)

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