



SCL/SE/2025-26/
18th March, 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

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

Dear Sir/Madam,

In continuation to our intimation dated 17th March, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has incorporated a Wholly Owned Subsidiary, namely “Shree Cement (Mauritius) Limited”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 is given in **Annexure-A**.

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 target entity, details in brief such as size, turnover etc.	<p>Name: Shree Cement (Mauritius) Limited</p> <p>Country of incorporation: Mauritius</p> <p>Share Capital: The entity has been set up with an initial authorised capital of MUR 5,000,000</p> <p>Size/Turnover: Not applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not applicable as this intimation is about incorporation of a Wholly Owned Subsidiary of Shree Cement Limited
3.	Industry to which the entity being acquired Belongs	Cement, other ancillary products and trading activities
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable as this intimation is about incorporation of a Wholly Owned Subsidiary.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the Acquisition	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
8.	Cost of acquisition and/ or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of shares shall be held by Shree Cement Limited
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Wholly Owned Subsidiary has been incorporated in Mauritius on 18th March, 2026.</p> <p>Other details not applicable as this intimation is about incorporation of a Wholly Owned Subsidiary.</p>

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