

CIN No. : L26943RJ1979PLC001935
Phone : 01462 228101-6
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SHREE CEMENT LTD.

An ISO 9001, 14001, 50001 & OHS 18001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/SE/2025-26/
23rd April, 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 Ltd.
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 - NCLT order of Voluntary Liquidation of Shree Cement East Bengal Foundation (SCEBF) - Wholly Owned Subsidiary of Shree Cement Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is to inform that the Hon'ble National Company Law Tribunal, Jaipur Bench vide order dated 17th April, 2025 has approved the voluntary liquidation, under Section 59 of the Insolvency and Bankruptcy Code, 2016, of Shree Cement East Bengal Foundation (SCEBF), a section 8 Company and a Wholly-owned Subsidiary of Shree Cement Limited. The Certified Copy of the same has been received on 23rd April, 2025.

The order copy has been filed today (i.e. 23rd April, 2025) with the Registrar of Companies and consequently SCEBF stands liquidated.

Further, it informed that SCEBF is not a material subsidiary of the Company. The Liquidation will not affect any business/ accounting policies and will not have any impact on the financials of the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as “Annexure – A”

Please take the same on record.

Thanking You,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015

Phone : 0141 4241200, 4241204, Fax : 0141 4241219

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002

Phone : 011 23370828, 23379218, 23370776, Fax : 011 23370499

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

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Annexure – A

S N	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not Applicable since the same is a Section 8 Company.
2	date on which the agreement for sale has been entered into	Not Applicable. Shree Cement East Bengal Foundation has been voluntarily liquidated vide an order of NCLT, Jaipur.
3	the expected date of completion of sale/disposal	Not Applicable
4	consideration received from such sale/disposal	Not Applicable
5	brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
8	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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