



SCL/SE/2025-26/
28th September, 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: - (a) Board of Directors of the Company to consider declaration of Interim Dividend
(b) Record Date for determining the entitlement of interim dividend

Dear Sir/Madam,

This has reference to our intimation given on 16th September, 2025 regarding meeting of the Board of Directors of the Company on **Tuesday, 28th October, 2025** to consider and approve, inter-alia, Un-audited standalone and consolidated financial results of the Company for the Quarter and Half Year ending on 30th September, 2025.

In this regard, we would like to inform that the Board of Directors of the Company shall also consider the declaration of Interim Dividend on the equity shares of the Company for the financial year 2025-26 in the above meeting.

We further inform that, pursuant to Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the **Record Date** for payment of Interim Dividend, if declared by the Board in the above meeting, shall be **Monday, 3rd November, 2025**.

Further, as informed by our above communication dated 16th September, 2025, the Trading Window for dealing in the Securities of the Company shall remain closed from 1st October, 2025 till 48 hours after the announcement of financial results i.e. up to 30th October, 2025 (both days inclusive).

Kindly take the same on record.

Thank you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

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Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001