



# SHREE CEMENT LTD.

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

Regd. Office:

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SCL/BWR/SE/2022-23/  
29<sup>th</sup> March, 2023

FAX NO. 022 – 26598237 / 26598238  
Email - [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

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National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai – 400 023

SCRIP CODE: SHRECEM EQ

SCRIP CODE: 500387

Attn: Listing Department

Subject: Intimation of IT security incident under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

This is to inform that Company detected an IT security incident yesterday on its IT assets. The IT team as well as the management of the Company has immediately taken necessary precautions and measures to address the incident.

The Company's production facilities have not been affected by the incident. However, the dispatches faced some difficulty, which have now normalised. The Company is making assessment as to whether there has been any other impact due to the incident. At present, it appears that incident does not qualify as "material" in terms of Regulation 30 of the LODR Regulations. Hence, this disclosure is being made out of abundant caution.

In case there are any developments that require a disclosure, we shall report such developments to the stock exchanges.

Kindly take the same on record.

Thanking You,

For SHREE CEMENT LIMITED

(S.S. KHANDELWAL)  
COMPANY SECRETARY  
MEMBERSHIP NO. F5421

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