

SCL/SE/2025-26/
30th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby submit that Shree Cement East Private Limited (Wholly Owned Subsidiary of the Company) has received an order from the Chief Engineer (Operations & Execution), West Bengal Pollution Control Board.

The disclosure regarding the same is attached herewith as **Annexure - A**.

The information is being submitted to the Exchanges pursuant to information received by the Company Secretary on 29th September, 2025.

Kindly take the same on the 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

The Details of orders as required under Regulation 30 of Listing Regulations are given below: -

Sr. No.	Particulars	Details
1.	Name of the Authority	Chief Engineer (Operations & Execution), West Bengal Pollution Control Board
2.	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Penalty of Rs. 10,00,000 (Ten Lakhs) imposed for violation of few environmental norms as observed during inspection by Board Officials.
3.	Date and Time of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Order dated 24 th September, 2025. Received by the Company on 29 th September, 2025
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Board Officials of the West Bengal Pollution Control Board have raised some observations for fugitive emission, arrangement for rainwater harvesting, wind breaking wall etc. during their inspection.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The order has no major financial impact on the Company. The Company is taking necessary legal measures to address the above.

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