



1st July , 2026

To The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Code: 502180	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: SHREDIGCEM
--	---

Sub: Allotment of Equity Shares pursuant to exercise of stock options granted under SDCCCL Employee Stock Option Plan 2019

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the Committee of Directors of the Board of Directors of the Company on 30th June, 2026 has issued and allotted 45,000 equity shares of face value of Rs.10/- each, (fully paid up), of the Company at a price of Rs. 16.00 per share (including premium of Rs.6.00 per share, to the eligible employees of the Company on exercise by them of stock options granted and vested under SDCCCL Employee Stock Option Plan 2019 (“ESOP Plan”).

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
Rs. 1,47,86,92,780 (14,78,69,278 Equity shares of Rs.10/- each)	Rs. 1,47,91,42,780 (14,79,14,278 Equity shares of Rs.10/- each)

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI (SBEB & SE) Regulations”), the details of shares allotted as above are given in **Annexure I** to this intimation.

Further, this intimation is being submitted in terms of Regulation 30 of the SEBI Listing Regulations.

This intimation will also be made available on the Company’s website at www.digvijaycement.com.

Kindly take the above on record and oblige.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Encl.: As-above



Annexure 1 - Disclosure pursuant to Regulation 10(c) of SEBI (SBEB & SE) Regulations

Sr. No.	Particulars	Disclosure – ESOP Plan
1	Company name and address of Registered Office	Shree Digvijay Cement Company Limited Digvijaygram – 361 140 Jamnagar (Gujarat), India
2	Name of the Stock Exchanges on which the company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with Stock Exchange	7 th August, 2020 [As per SEBI (Share Based Employee Benefits) Regulations, 2014]
4	Filing Number, if any	NIL
5	Title of the Scheme pursuant to which shares are issued, if any	SDCCL Employee Stock Option Plan 2019 (“ESOP Plan”).
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- per Share
8	Date of issue of shares	30 th June, 2026
9	Number of shares issued	45,000 Equity Shares
10	Share Certificate No., if applicable	Not Applicable
11	Distinctive number of the share, if applicable	From 14,78,69,279 to 14,79,14,278
12	ISIN Number of the shares if issued in Demat	INE232A01011
13	Exercise price per share	Rs.16/-
14	Premium per share	Rs. 6/-
15	Total Issued shares after this issue	14,79,14,278
16	Total Issued share capital after this issue	Rs.1,47,91,42,780/-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical	All equity shares of the Company allotted pursuant to exercise of stock options under ESOP Plan shall rank <i>pari-passu</i> with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable

For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Date: 1st July, 2026
Place : Digvijaygram

**SHREE DIGVIJAY
CEMENT CO. LTD.**

📍 **Registered Office & Works**
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749

☎ +91 288 234 4272-75
📠 +91 288 234 4092
✉ info@digvijaycement.com
www.digvijaycement.com