



4th October, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip ID: 502180

Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 17th October, 2025, *inter-alia* to consider and approve the **Unaudited Standalone & Consolidated financial results for the quarter and half year ended on 30th September, 2025.**

Further, in continuation to our earlier letter dated 26th September, 2025 regarding closure of Trading Window in term of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person in the Securities of the Company, it is informed that the Trading Window, which was remain closed from Wednesday, 1st October, 2025 shall continue to remain closed till Sunday, 19th October, 2025 (both days inclusive).

The above information is also available on the Company's website at www.digvijaycement.com.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher

VP (Legal) & Company Secretary

Email Id: investors.sdcl@digvijaycement.com