



6th August,2025

BSE Limited

Corporate Relationship Department
P.J. Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Company Code: 502180

Symbol: SHREDIGCEM

**Sub.: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 Newspaper Publication regarding Notice of 80th Annual General Meeting, Cut-Off
Date and E-Voting information and related matters**

Dear Sir / Madam,

Pursuant to Regulation 30, 44 and 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended ,please find enclosed copies of the Newspaper Advertisement of the Notice calling the 80th Annual General Meeting (AGM) of the Company to be held on Friday, 29th August, 2025 at 11.00 A.M (IST) through Video Conferencing /Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2024-25, remote e-voting information and Record Date. .

The same is also available on the website of the Company www.digvijaycement.com.

We request you to take the above information on record.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
V.P. (Legal) & Company Secretary

Encl : As-above

Jubilant Ingrevia Limited
Regd. Office: Bhartiagram, Gajraula, Dist. Amroha-244 223 (U.P.)
CIN:L24299UP2019PLC122657
Website: www.jubilantingrevia.com,
Email: investors.ingrevia@jubl.com, Tel: +91-5924-267437

NOTICE OF 6TH ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the 6th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Friday, August 29, 2025 at 03:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the AGM, to transact the business(es) as set out in the Notice convening the 6th AGM ("AGM Notice") in compliance with the circulars issued by MCA and SEBI ("Circulars"), from time to time. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Sec 103 of the Companies Act, 2013 ("Act").

The AGM Notice alongwith the Annual Report for the Financial Year 2024-25 has been sent through electronic mode only to those members whose e-mail address(es) are registered with the Company or Depository Participants or Registrar and Transfer Agent ("RTA"). The AGM Notice has been sent to all members via e-mail on Tuesday, August 05, 2025.

The aforesaid documents are also available on the Company's website at <https://www.jubilantingrevia.com/investors/financials/annual-reports> and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In compliance with provisions of Sec 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI Listing Regulations, as amended, read with Circulars, the Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (prior AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice.

The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting. The Members who have voted through remote e-Voting will be eligible to attend the AGM.

The Board of Directors of the Company have recommended a final dividend of ₹2.50 per equity share for approval by the Members at the AGM. **The Record date for the purpose of payment of final dividend is July 25, 2025.** Members may note that pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates as per the Income-tax Act, 1961. To enable compliance with TDS requirements, members are requested to send their duly executed documents through email at ingrevia.dividend@jubl.com on or before Tuesday, August 19, 2025. Please refer AGM notice for detailed reference. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's RTA - Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Tuesday, August 26, 2025 and end at 5:00 p.m. (IST) on Thursday, August 28, 2025; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Thursday, August 28, 2025 and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the member casts the vote on a resolution, the member shall not be allowed to change it subsequently; (c) The Cut-off date for the purpose of e-voting has been fixed as Friday, August 22, 2025. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (d) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Friday, August 22, 2025, may obtain the User ID and Password by sending a request at evoting@nsdl.com or Issuer/ RTA. However, if any person is already registered with NSDL for remote e-Voting, he/she can use his existing User ID and Password for casting his/her vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 022 - 4886 7000; (e) The e-voting facility will also be made available during the AGM to enable the members who have not exercised their vote through remote e-voting, to cast their voting rights; (f) members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered and/or other KYC details:

a) With effect from April 1, 2024, the shareholders who are holding shares in physical mode and have not registered or updated their e-mail IDs and/or other KYC details will be eligible for dividend only upon completion of KYC with RTA. To update KYC including the e-mail IDs, the shareholders are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card by email to investors.ingrevia@jubl.com or rta@alankit.com. The shareholders are requested to submit requisite forms alongwith the supporting documents to the Company's RTA i.e. Alankit Assignments Limited, either at its office located at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India or by email at rta@alankit.com. The format of various request forms are available on the website of the Company at <https://www.jubilantingrevia.com/investors/investor-information/updation-of-kyc-details>.

b) In case shares are held in demat mode, please provide DPID - Client ID, Name, client master or copy of Consolidated Account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to investors.ingrevia@jubl.com or rta@alankit.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Deputy Vice President, National Securities Depository Limited, T301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, at the designated email address: evoting@nsdl.com or on Toll Free No.: 022 - 4886 7000 or Mr. J.K. Singla, Deputy General Manager, M/s. Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055, India through email at rta@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within two (2) working days of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubilantingrevia.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

For Jubilant Ingrevia Limited
Sd/-
Deepanjali Gulati
(Company Secretary)
Membership No.F5304

Place: Noida
Date : August 5, 2025

LIC HFL
LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED
CIN: L65922MH1989PLC052257
Registered & Corporate Office: 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Telephone: +91 22 22178600, Fax: +91 22 22178777
Email: lichousing@lichousing.com | Website: www.lichousing.com

NOTICE OF THE THIRTY SIXTH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

NOTICE is hereby given that the Thirty Sixth Annual General Meeting (AGM) of LIC Housing Finance Limited ("the Company") will be held on **Friday, 29th August, 2025 at 3.30 p.m.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 09/2023 dated 25th September, 2023 Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), has allowed Companies to conduct the Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members at a common venue till 30th September, 2025. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars, the 36th AGM of the Company shall be conducted through VC/OAVM. The proceedings of AGM shall be deemed to be conducted at the Registered & Corporate Office of the Company situated at 131 Maker Towers, "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005., Maharashtra.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule made thereunder, electronic copies of the Notice convening the AGM and the Annual Report for the financial year 2024-2025 have been sent by e-mail to all those Members of the Company whose email IDs are registered with the Company's Registrar & Transfer Agent viz. MUFUG Intime India Private Limited (formerly Link Intime India Private Limited) / Depository Participants.

The Annual Reports have been sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants and whose names appear in the Beneficial Position list as on Friday, 1st August, 2025. The said documents have been uploaded on the website of the Company www.lichousing.com and on the website of MUFUG Intime India Pvt. Ltd <https://instavote.linkintime.co.in/>. However, in case a Member wishes to receive a soft copy of the said documents, he/she may send a letter or an e-mail to co_secretarial@lichousing.com duly quoting his / her DPID and Client ID or Folio No., as the case may be, to enable the Company's Registrar & Transfer Agent to comply with his / her request.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-II) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its shareholders the facility of "remote e-voting" (i.e. e-voting from a place other than venue of AGM) through e-voting services provided by InstaVote- MUFUG Intime India Private Limited to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed Friday, 22nd August, 2025, as the "cut-off date" to determine the eligibility of Members to vote by electronic means at the AGM.

A person whose name is recorded in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 22nd August, 2025, only shall be entitled to avail the facility of remote e-voting or vote at the AGM. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Date of completion of Sending through E-mail of the Notice and the Annual Report for the financial year 2024-2025: 05th August, 2025.
- Date and time of commencement of remote e-voting through electronic means: Tuesday, 26th August, 2025 at 09:00 a.m. (IST)
- Date and time of end of remote e-voting through electronic means: Thursday, 28th August, 2025 at 5:00 p.m. (IST) and thereafter, the remote e-voting module shall be disabled by MUFUG Intime India Private Limited.
- The Members who have cast their vote by remote e-voting prior to the meeting can attend the meeting but shall not be entitled to cast their vote again and Members attending the meeting who have not cast their vote through e-voting shall be able to vote during the Annual General Meeting through InstaMeet.
- M/s. BPP & Co., Company Secretaries, Pune (Membership No.: ACS 47312 and Certificate of Practice No.: 19902 and Firm Registration No. S2018MH565200) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process, in a fair and transparent manner.
- The results declared, shall be communicated immediately to Stock Exchanges (NSE & BSE), MUFUG Intime India Private Limited and placed on the website of the Company www.lichousing.com.
- Those persons who have acquired the shares and have become Members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members of the Company or in the Statement of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Friday, 22nd August, 2025, can view the Notice convening the AGM on the website of the Company viz. www.lichousing.com and on the website of MUFUG Intime India Private Limited <https://in.mpmfsmufug.com/>. Such Members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of the AGM under E-voting instructions.
- Any query / grievance in relation to the remote e-voting can be addressed to Assistant Vice President - e-Voting, MUFUG Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083. Tel: 022 - 49186000. Email: enotices@in.mpmfsmufug.com or the Members may refer to the Frequently Asked Questions (FAQs) and "e-voting Manual" available under help section at <https://instavote.linkintime.co.in>.

The AGM Notice inter alia indicating the process and manner of e-voting process. The Annual Report and the accounts are also available on the company's website www.lichousing.com. The detailed instructions for joining the AGM through VC/OAVM is provided in the notice of the AGM. Members are requested to carefully go through the same. Members who need assistance before or during the AGM can send a request at the following e-mail IDs:

| Purpose / Activity | E-mail ID |
|--|--|
| E-voting | enotices@in.mpmfsmufug.com instameet@in.mpmfsmufug.com/ |
| Registration of email ID & Bank Account Details/ Corporate Members intending to nominate their authorised Representatives/ Registering as speaker/ Inspection of Documents | enotices@in.mpmfsmufug.com |
| Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this Notice and wants to vote at the meeting | insta.vote@linkintime.co.in |

By Order of the Board
For LIC Housing Finance Limited
Sd/-
Varsha Hardasani
Company Secretary & Compliance Officer

Place : Mumbai
Date : 05th August, 2025

THE ANUP ENGINEERING LIMITED
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415
Website: www.anupengg.com Email: es@anupengg.com
Ph.: +91-79-4025 6900 Investor connect: +91-79-4025 8920

Extract of Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2025
(Regulation 33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015)

| Sr. No. | Particulars | [Rs. in Lakhs except per share data] | | | |
|---------|---|--------------------------------------|------------|------------|------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from Operations | 17,523.24 | 22,170.23 | 14,599.26 | 73,278.60 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 3,528.23 | 4,338.59 | 2,908.80 | 14,320.02 |
| 3 | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 3,528.23 | 4,338.59 | 2,908.80 | 14,320.02 |
| 4 | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 2,626.10 | 3,153.54 | 2,402.08 | 11,830.27 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 117.31 | 438.67 | 42.84 | (73.55) |
| 6 | Paid up Equity Share Capital | 2,002.65 | 2,002.65 | 1,990.10 | 2,002.65 |
| 7 | Earnings Per Share (of Rs. 10/- each) | Basic : Rs. 13.11 | 15.75 | 12.07 | 59.25 |
| | | Diluted : Rs. 13.07 | 15.65 | 11.98 | 59.04 |

Standalone information: [Rs. in Lakhs]

| Sr. No. | Particulars | Quarter Ended | | | | Year Ended | |
|---------|--|---------------|-----------|------------|----------|------------|---------|
| | | 30.06.2025 | | 30.06.2024 | | 31.03.2025 | |
| | | Unaudited | Audited | Unaudited | Audited | Unaudited | Audited |
| 1 | Revenue from Operations | 16,942.21 | 20,488.74 | 14,428.46 | 70826.50 | 55038.45 | |
| 2 | Profit before tax | 3,444.80 | 4,001.94 | 2,885.18 | 14080.39 | 11617.59 | |
| 3 | Profit after tax | 2,553.14 | 2,932.37 | 2,384.34 | 11685.00 | 10347.50 | |
| 4 | Other Comprehensive Income/(Loss) (net of tax) | 117.16 | 438.09 | 42.84 | (74.13) | (107.34) | |
| 5 | Total Comprehensive Income after tax | 2,670.30 | 3,370.46 | 2,427.18 | 11610.87 | 10240.16 | |

The unaudited consolidated and standalone financial results of The Anup Engineering Limited for the quarter ended 30th June, 2025, have been reviewed by the Audit committee and thereafter approved by the Board of Directors at their meeting held on 5th August, 2025. The consolidated and standalone financial results are prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com and the same can be accessed by scanning the QR Code.

For The Anup Engineering Limited
Reginaldo Dsouza
Managing Director
DIN: 08590850

Place: Ahmedabad
Date: 5th August, 2025

SHREE DIGVIJAY CEMENT COMPANY LIMITED
Corporate Identity Number (CIN): L26940GJ1944PLC000749
Registered Office: P.O. Digvijaygram-361 140, Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75;
Email: investors.sdcl@digvijaycement.com
Website: www.digvijaycement.com

NOTICE OF 80TH ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 80th Annual General Meeting ("AGM") of SHREE DIGVIJAY CEMENT COMPANY LIMITED (the "Company") will be held on Friday, 29th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 8th July, 2025.

The Annual Report of the Company for the year ended 31st March, 2025 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 4th August, 2025 in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent ("RTA") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the Remote Electronic Voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013.

The Annual Report of the Company for the financial year 2024-25 along with the Notice convening the 80th Annual General Meeting are also available on the website of the Company at <https://www.digvijaycement.com> and on the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting platform provider viz. <https://evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Limited (NSDL) has been made available to the members. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Friday, 22nd August, 2025, may cast their votes by electronic means, either by remote E-voting or E-voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 80th AGM of the Company through the electronic voting system of NSDL (remote e-voting). Members are hereby informed that:

- The remote e-voting period shall commence on Monday, 25th August, 2025 (9:00 A.M. IST) and will end on Thursday, 28th August, 2025 (5:00 P.M. IST);
- Remote e-voting module will be disabled after 5:00 P.M. (IST) on 28th August, 2025;
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
- Members may note that:
 - After Remote E-voting module is disabled by NSDL beyond 5:00 P.M. (IST) on 28th August, 2025 and once the votes on resolutions cast by the Member, the member shall not be allowed to change it subsequently;
 - The facility for electronic voting will also be made available during the AGM and those members present in the AGM through VC/OAVM mode (but who have not cast their vote on the resolutions through remote e-voting) and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.
- Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at www.evoting.nsdl.com by following the instructions for E-Voting and attending the meeting.

In the event the Company is unable to pay the Dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the Dividend through Demand Draft to such shareholders, at the earliest. The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Company has fixed Friday, 22nd August, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to the final Dividend for the financial year ended on 31st March, 2025, if approved at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23rd August, 2025, to Friday, 29th August, 2025 (both days inclusive).

For the process and manner of E-Voting (both Remote E-Voting and voting during the AGM) and also for attending the 80th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website www.evoting.nsdl.com and in case of queries email to evoting@nsdl.com.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at investors.sdcl@digvijaycement.com or at evoting@nsdl.com. The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC/OAVM may contact NSDL at email: evoting@nsdl.com or at Tel No.: +91 22 4886 7000/ 1800-22-55-33.

For SHREE DIGVIJAY CEMENT COMPANY LIMITED
S/-
Place: Digvijaygram
Date: 5th August, 2025
Suresh Kumar Meher
VP (Legal) & Company Secretary

"IMPORTANT"

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THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

