



6th August,2025

BSE Limited

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

Company Code: 502180

National Stock Exchange of India Limited

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

Symbol: SHREDIGCEM

Dear Sir/ Madam,

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

We wish to inform you that pursuant to regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Company has sent a letter providing a weblink to those shareholders who have not registered their e-mail addresses with the Company/Depositories.

The letter contained the exact path where Notice of 80th Annual General Meeting(AGM) and Annual Report for the Financial Year 2024-25 of the Company. The AGM scheduled to be held on Friday, 29th August, 2025 at 11:00 A.M. through VC/OAVM. A copy of the letter is enclosed for your record.

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

Please take note of the same.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher

V.P. (Legal) & Company Secretary

Encl : As-above



Shree Digvijay Cement Company Limited

Regd. Office: Digvijaygram 361140 (Gujarat)

Phone: 0288-2344272-75 Fax: 0288-2344092, Email: investors.sdcl@digvijaycement.com

CIN: L26940GJ1944PLC000749, Website: www.digvijaycement.com

To,

Ref. No.:

Date : 31st July, 2025

Folio No :

Sub.: Notice of 80th Annual General Meeting (AGM) of Shree Digvijay Cement Company Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 80th Annual General Meeting ('AGM') of the Members of Shree Digvijay Cement Company Limited ('the Company') is scheduled to be held on **Friday, 29th August, 2025 at 11:00 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: Website: Exact path of Annual Report 2024-25: <https://www.digvijaycement.com/financial-performance/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 22nd August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including Dividend payment in respect of such folios, only through electronic mode with effect from 1st April, 2024.

Should you have any queries, please feel free to contact our investor relations department of Company/RTA as mentioned below.

MUFG INTIME INDIA PRIVATE LIMITED Registrar and Share Transfer Agent (RTA)	SHREE DIGVIJAY CEMENT COMPANY LIMITED
Address: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083	Address: P.O. Digvijaygram – 361 140 Via. Jamnagar (Gujarat)
Tel: +91 81081 16767 E-mail ID: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com	Tel. (0288) 2344 272 – 2344 275 Fax No. (0288) 2344 092 Email ID: investors.sdcl@digvijaycement.com Website: www.digvijaycement.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully,

For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Kumar Meher

VP (Legal) & Company Secretary