



8th July, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Scrp ID: 502180

National Stock Exchange of India Limited

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

Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Dividend for the Financial Year 2024-2025

This is further to our letter dated 28th April, 2025, intimating, *inter-alia*, about;

- a) the date of 80th Annual General Meeting (AGM) of the Company for the year ended 31st March, 2025 which is scheduled to be held on 29th August, 2025 ; and
- b) recommendation of Dividend of Rs.1.50/-(15%) per equity share of Rs.10/-each for the financial year 2024-25.

We would like to inform that pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Friday, 22nd August, 2025** as the Record Date for determining entitlement of members to receive the Dividend, as recommended by the Board of Directors of the Company for the financial year ended 31st March 25, subject to approval by the Shareholders at the above AGM of the Company. The Payment of such Dividend, subject to deduction of tax at source, will be made by **3rd September, 2025** as under:

- a. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, 22nd August, 2025;
- b. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, 22nd August, 2025.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

cc:

1. **National Securities Depository Limited**
2. **Central Depository Services (India) Limited**
3. **MUFG Intime India Private Limited**

**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