



14th April, 2026

To,
Corporate Relationship Department
BSE Limited
Dept. of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 502180

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai -400 051
Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th April, 2026 to consider *inter alia*:

- a) The Audited Standalone & Consolidated Financial Results of the Company for the quarter and Financial year ending 31st March, 2026;
- b) The audited financial statements for the said year; and
- c) Recommendation of Dividend, if any.

Further, in continuation to our earlier letter dated 27th March, 2026 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 April, 2026 shall continue to remain closed till Friday, 1st May, 2026 (Both days inclusive).

This is for your information and records and the same is also available on the Company's website www.digvijaycement.com.

Thanking you,

Yours faithfully,
For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Meher
Sr. VP (Legal) & Company Secretary