



17th June, 2026

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
Company Code : SHREDIGCEM

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – Revised Date of Joining of CEO & Managing Director

Dear Sir/Madam,

Further to our intimation dated 29th May, 2026 regarding the appointment of Mr. Amit Arora (DIN: 11746165) as Chief Executive Officer & Managing Director (CEO & MD) of the Company, as approved by the Board of Directors, we wish to inform you that Mr. Amit Arora has joined the Company as CEO & MD w.e.f. today, i.e. 17th June, 2026.

The appointment remains for a period of 5 years, subject to approval of the shareholders, and he continues to be designated as Key Managerial Personnel (KMP) in terms of Section 203 of the Companies Act, 2013.

Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 remain unchanged as provided in Annexure I of our earlier intimation dated 29th May, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shree Digvijay Cement Company Limited

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