



20<sup>th</sup> March, 2026

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**National Stock Exchange of India Limited**

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

**Scrp ID:** 502180

**Symbol:** SHREDIGCEM

Dear Sir /Madam,

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Call with Analyst / Investors.**

This is further to our letter dated 13<sup>th</sup> March, 2026 regarding execution of Facility Agreement and security creation documents with ICICI Bank and Axis Bank for availing term loan facilities and for funding of Security Deposit INR 400 crores under Brand Usage, Supply and Distributorship Agreement (“BDA”) executed on 4<sup>th</sup> September, 2026 relating to the exclusive long-term distribution of cement products manufactured by Hi-Bond Cement (India) Private Limited (“HIBOND”) by the Company.

Further to above, and pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- The Company has paid refundable security deposit of INR 400 crores to HIBOND in terms of BDA; and
- the Company has effective from 19<sup>th</sup> March, 2026 commenced purchase and distribution of cement manufactured by HIBOND in terms of BDA.

In this regard, the Company will host a conference call for investors and analysts on Wednesday, March 25, 2026 at 9:00 AM (IST), wherein Management team of the Company will discuss the outlook of the business and integration with the participants

The details of the conference call are as under:

Date	Wednesday, March 25, 2026
Time	09:00 AM IST
India / Universal Number	+91 22 6280 1224/+91 22 7115 8125
International Toll Free numbers	USA: 18667462133   UK: 08081011573   Singapore: 8001012045   Hong Kong: 800964448
Nature of the meeting	Group Meeting for discussing the outlook of the business and integration

An audio recording of the conference call would be available on the Company’s website in due course and call transcript will be made available on website of the Company at [www.digvijaycement.com](http://www.digvijaycement.com) as well as through stock exchanges.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully

**For Shree Digvijay Cement Company Limited**

Suresh Meher

Sr. VP (Legal) & Company Secretary

## Equirus Securities

Invites you for a conference call

with the Management of

### Shree Digvijay Cement Company Limited

(CIN: L26940GJ1944PLC000749)

On

25<sup>th</sup> March 2026 (Wednesday) at 9:00 AM (IST)

To discuss outlook of the business and integration

#### Management would be represented by:

Mr. Vikas Kumar – Chief Financial Officer (CFO),

Mr. Suresh Meher - Sr. VP (Legal) & Company Secretary

Diamond Pass: [Click here](#) to express join the Call

Dial in numbers: Universal Access Number: +91 22 6280 1224 /+91 22 7115 8125

#### International Toll-Free Numbers

USA	UK	Singapore	Hong Kong
18667462133	08081011573	8001012045	800964448

For further information, please contact:

Raghav Maheshwari

+91-70219 25214

[raghav.maheshwari@equirus.com](mailto:raghav.maheshwari@equirus.com)

Jinesh Kothari

+91-97270 01077

[jinesh.kothari@equirus.com](mailto:jinesh.kothari@equirus.com)