



25th August, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Symbol: SHREDIGCEM

Company Code: 502180

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) Regulations, 2015, 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 81st Annual General Meeting (AGM) and Annual Report for the Financial Year 2025-26 of the Company. The AGM scheduled to be held on Wednesday, 16th September, 2026 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 [https:// www.digvijaycement.com](https://www.digvijaycement.com)

Please take note of the same.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Encl : As-above



Shree Digvijay Cement Company Limited

CIN: L26940GJPLC000749

Registered Office: Digvijaygram – 361 140, Dist.: Jamnagar

Tel. No. (0288) -2344 272 – 2344 275 ; Fax No. (0288–2344 092)

E– mail: investors.sdccl@digvijaycement.com; Website: www.digvijaycement.com

Date: 20th August, 2026

Dear Member,

Sub.: Notice of 81st Annual General Meeting (AGM) of Shree Digvijay Cement Company Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **81st Annual General Meeting (“AGM”)** of the Members of Shree Digvijay Cement Company Limited (“the Company”) is scheduled to be held on **Wednesday, 16th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you along with below web-link, including the exact path for accessing complete details of the Annual Report for the Financial Year 2025-26

Web-link: <https://www.digvijaycement.com/financial-performance/>

Path: Investor > Financial Information > Annual Report > 81st Annual Report FY 2025-26

Further, please note that SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 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 and Nomination is optional, the security holders are requested to register email id to avail online services and also to avail nomination facility. This is applicable for all security holders holding securities in physical mode. As per the said SEBI Circulars.

- A) In case of non-updation of PAN or contact details or mobile number or Bank Account details or Specimen Signature in respect of shares held physically, dividend shall be paid only through electronic mode w.e.f. 01.04.2024 upon furnishing of the aforesaid details in entirety.
- B) If a security holder updates the PAN, contact details including mobile number, Bank Account details and Specimen Signature after 01.04.2024, then the security holder would receive all the dividend declared during that period (from 01.04.2024 till date of updation) pertaining to the securities held after the said updation automatically.

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 RTA website as mentioned below:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

We would request you to update your email address and other KYC details at the earliest either through your depository participants for electronic holding or send a communication to the Company or our RTA, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C 101, Embassy 247, L B S Marg, Vikhroli (W), Mumbai – 400 083 to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Sd/-

Suresh Kumar Meher

Company Secretary & Compliance Officer

Membership No: A16938