



25th December, 2025

BSE Limited

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

Scrip 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

Sub: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that in compliance with the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the Trading Window for dealing in Company's securities shall remain closed with effect from Thursday , 1st January, 2026 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the company for the quarter and nine months ending 31st December, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher

Sr. VP (Legal) & Company Secretary