



27<sup>th</sup> June, 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

Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

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 Tuesday, 1<sup>st</sup> July, 2025 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the company for the quarter ending 30<sup>th</sup> June, 2025.

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

Thanking you,  
Yours faithfully

**For Shree Digvijay Cement Company Limited**

Suresh Meher  
VP (Legal) & Company Secretary