

Ref:B/SCL/SE/SS/217/2025-26

1st October, 2025

BSE Limited Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Fort , Mumbai -400 001 Stock Code : 502175	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: SAURASHCEM
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Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

In accordance with Clause 8 of Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, we would like to inform the details of the Appeal Order received yesterday from Income Tax Department in respect of Assessment Year 2017-18 in Annexure A.

This intimation will also be made available on the company's website at path <https://scl.mehtagroup.com/sebi-regulations-disclosures>

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,
For **Saurashtra Cement Limited**

Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690

Encl : as above



Annexure A

Sr.No.	Details of events that need to be provided	Information of such event(s)
a.	Name of the authority	Office of the Commissioner of Income Tax, Appeal, Income Tax Department, Ahmedabad-13
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Nature – Order u/s 250 from Income Tax Department Period involved – Assessment Year 2017-18
c.	Nature and details of the action(s) taken, initiated or order (s) passed.	Order passed under Section 250 of the Income-tax Act, 1961 for AY 2017-18, allowing claim of deduction under Section 80IA of the Income Tax Act, 1961 with enhancement of Income of Rs. 9,83,49,690/-, claim deduction of Rs. 6,25,000/- under Section 80G and allowing credit of Dividend Distribution Tax of Rs. 1,11,34,286/- paid to resident shareholders and disallowing the claim of refund of excess Dividend Distribution Tax paid to non-resident shareholders.
d.	Date of receipt of orders	30 th September 2025
e.	Details of change in status and/or development in relation to such proceedings	The Company has received an Order Section 250 of the Income-tax Act, 1961 of Rs. 9,83,49,690/- on account of enhancement of income.
f.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations and/ or other activities of the Company due to the Appeal Order. The said Order is currently appealable, and the Company will make an assessment to exercise its right to appeal within the prescribed time frame.