

9th June 2026

BSE Limited, Corporate Relationship Manager, 1 st Floor, New Trading Ring, Rotunda Bldg., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

**Sub.: Newspaper Advertisement – IEPFA Second 100 Days Campaign
“Saksham Niveshak” Campaign and Special Window for Transfer and
Dematerialisation of Physical Shares**

The Company is disseminating information regarding the Investor Education and Protection Fund Authority (IEPFA) “Saksham Niveshak” campaign and the special window for transfer and dematerialisation of physical shares.

1. IEPFA Second 100 Days Campaign – “Saksham Niveshak”

The Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, has launched the Second 100 Days Campaign, “Saksham Niveshak”, which will run until 9th July 2026. The campaign encourages shareholders to update their KYC, bank account, nomination and contact details to help avoid the transfer of unpaid dividends and corresponding shares to the IEPF.

2. Special Window for Transfer and Dematerialisation of Physical Shares

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026, shareholders holding physical shares are informed about the special window available for transfer and dematerialisation of such shares.

Newspaper Advertisement

The Company has published a newspaper advertisement on 9th June 2026 covering both the IEPFA Second 100 Days Campaign “Saksham Niveshak” and Special Window for transfer and dematerialisation of physical shares in the following newspapers:

- Business Standard (All India Edition – English)
- Jai Hind (Rajkot Edition – Gujarati)

Copies of the advertisements are enclosed herewith.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

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SANAS
Digitally signed
by SONALI
SANAS
Date: 2026.06.09
10:21:43 +05'30'

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



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

SAURASHTRA CEMENT LIMITED

(CIN : L28941GJ1956PLC000840)
Registered Office: Near Railway Station, Ranavav - 360 550 (Gujarat)
Phone : 02801-234200, Fax : 02801-234376/234384
E-Mail: scinvestorquery@mehtagroup.com
Website: <https://scl.mehtagroup.com/>

NOTICE TO SHAREHOLDERS
Second 100 Days Campaign – “Saksham Niveshak”

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Updating these details can help prevent the transfer of dividends or shares to the Investor Education and Protection Fund (“IEPF”) for the Financial Years 2019–20 to 2023–24. Shareholders are therefore urged to act promptly, as applicable regulations require unpaid amounts to be transferred after seven years from the date they are moved to the Unpaid Dividend Account.

Shareholders who need to claim unpaid or unclaimed dividends, or update their KYC or nomination details, may contact the Company’s Registrar and Transfer Agent (“RTA”), MUFG Intime India Private Limited, through any of the following channels:

- Address: C-101, Embassy 247, L.B.S. Marg, Vikhroll (West), Mumbai – 400 083
- Email: investor.helpdesk@in.mpms.mufg.com,
Phone: 022 49186000
- Helpdesk portal: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html
- SWAYAM portal (for registration and request tracking)
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The KYC forms may be downloaded from the Company’s website path at: <https://scl.mehtagroup.com/Investors/share-holder-Information/shareholder-related-forms>.

Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD// 3750/2026 dated 30th January 2026, the Company has opened an additional special window for the transfer and dematerialization (“demat”) of physical securities bought or sold before 1st April 2019.

This special window will remain open for one year, from 5th February 2026 to 4th February 2027, to help investors obtain rightful access to their securities.

- Approved transfers will be issued only in demat form.
- The shares will remain under lock-in for one year from the date of registration of transfer.
- All transfer-cum-demat requests will be processed in accordance with the applicable procedure.

Shareholders who wish to avail this facility may contact the Company’s Registrar and Transfer Agent at the details below:

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- Tel.: 022-49186270, Email: investor.helpdesk@in.mpms.mufg.com

For Saurashtra Cement Limited

Sd/-

Sonali Sanas
Company Secretary

Date: 8th June 2026
Place: Mumbai

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(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav - 360 550 (Gujarat)

Phone : 02801-234200, Fax : 02801-234376/234384

E-Mail: scilinvestorquery@mehtagroup.com

Website: <https://scl.mehtagroup.com/>

NOTICE TO SHAREHOLDERS

Second 100 Days Campaign – “Saksham Niveshak”

The Investor Education and Protection Fund Authority (“IEPFA”), under the Ministry of Corporate Affairs (“MCA”), has launched the Second 100 Days Campaign, “Saksham Niveshak” up to 9th July 2026. The campaign is intended to assist shareholders who have unpaid or unclaimed dividends and to help them update their KYC, bank account, nomination, and contact details.

Updating these details can help prevent the transfer of dividends or shares to the Investor Education and Protection Fund (“IEPF”) for the Financial Years 2019–20 to 2023–24. Shareholders are therefore urged to act promptly, as applicable regulations require unpaid amounts to be transferred after seven years from the date they are moved to the Unpaid Dividend Account.

Shareholders who need to claim unpaid or unclaimed dividends, or update their KYC or nomination details, may contact the Company’s Registrar and Transfer Agent (“RTA”), MUFG Intime India Private Limited, through any of the following channels:

- Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
- Email: investor.helpdesk@in.mpms.mufg.com, Phone: 022 49186000
- Helpdesk portal: <https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>
- SWAYAM portal (for registration and request tracking) <https://swayam.in.mpms.mufg.com/>

The KYC forms may be downloaded from the Company’s website path at: <https://scl.mehtagroup.com/investors/shareholder-information/shareholder-related-forms>.

Special Window for Transfer and Dematerialization of Physical Securities

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD//3750/2026 dated 30th January 2026, the Company has opened an additional special window for the transfer and dematerialization (“demat”) of physical securities bought or sold before 1st April 2019.

This special window will remain open for one year, from 5th February 2026 to 4th February 2027, to help investors obtain rightful access to their securities.

- Approved transfers will be issued only in demat form.
- The shares will remain under lock-in for one year from the date of registration of transfer.
- All transfer-cum-demat requests will be processed in accordance with the applicable procedure.

Shareholders who wish to avail this facility may contact the Company’s Registrar and Transfer Agent at the details below:

- MUFG Intime India Private Limited (formerly Link Intime India Private Limited): C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
- Tel: 022-49186270, Email: investor.helpdesk@in.mpms.mufg.com

For Saurashtra Cement Limited

Sd/-

**Sonali Sanas
Company Secretary**

Date: 8th June 2026
Place: Mumbai

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