

Ref : B/SCL/ SE/SS/188/2025-26

May 13, 2025

BSE LTD Corporate Relationship Department, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 502175	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai -400 051. Scrip Code: SAURASHCEM
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Dear Sir/Madam,

Sub: Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015- Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 22, 2025, inter-alia, to consider Audited Financial Results (Standalone & Consolidated) for the Year ended 31st March 2025.

The exchange was intimated on 27th of March 2025 that the trading window stands closed from 27th March 2025 to till 48 hours after the declaration of the Financial Results (Standalone and Consolidated) of the Company for the Year ended 31st March 2025.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **SAURASHTRA CEMENT LIMITED**

SONALI Digitally signed
by SONALI
SANAS
Date: 2025.05.13
11:02:32 +05'30'

SONALI SANAS
CHIEF LEGAL OFFICER, CS & STRATEGY



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