

Ref : B/SCL/ SE/SS/201/2025-26

July 14, 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 (Listing Obligations and Disclosure Requirements) 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, July 24, 2025, inter-alia, to consider Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June 2025.

Further, in continuation to our earlier letter dated 26th June, 2025, regarding closure of trading window in terms with Company's Code of conduct for prohibition of insider trading, we hereby inform that the trading window will open from Monday, 28th July, 2025 for all designated persons of the Company.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **SAURASHTRA CEMENT LIMITED**

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Digitally signed
by SONALI
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Date: 2025.07.14
11:46:40 +05'30'
SANAS

SONALI SANAS
CHIEF LEGAL OFFICER, CS & STRATEGY
Membership No.A-16690



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