

Ref: B/SCL/SE/SS/190/2025-26

22nd May, 2025

BSE Limited, Corporate Relationship Manager, 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.: Outcome of Board Meeting held today i.e. 22nd May, 2025 and submission of Audited Financial Results for the Financial Year ended 31st March, 2025 in accordance with the SEBI (“Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above, we hereby submit / inform that:

1. The Board of Directors (“the Board”) of the Company at its meeting held on 22nd May 2025, has approved the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ended 31st March 2025.
2. The said Audited Financial Results prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) together with the Auditors’ Report are enclosed herewith. These results are also being uploaded on the Company’s website at <https://scl.mehtagroup.com>.

We would like to inform you that M/s. Manubhai & Shah LLP, Statutory Auditors have issued their Audit Reports with unmodified opinion on Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31st March 2025.

3. The Board has also approved the proposal to convene 67th Annual General Meeting (“AGM”) of the Company on Friday, 29th August 2025 at 12.30 p.m. through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.





4. The Board has, based on the recommendations of the Audit Committee, approved:

- Appointment of M/s. Goyal & Co., Cost Accountants, Cost Auditors, Mumbai to conduct the audit of the cost records maintained by the Company for Financial Year 2025-26.

- Appointment of M/s Ragini Choksi & Co., Practicing Company Secretary, Mumbai as Secretarial Auditors of the Company to conduct the Secretarial Audit of the Company for a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting.

- Appointment of M/s. Pipalia Singhal & Associates, Chartered Accountants, Mumbai as Internal Auditors to conduct the internal audit of the records maintained by the Company for Financial Year 2025-26.

The disclosures on Point 4 pursuant to the SEBI Listing Regulations and the SEBI circular bearing reference number SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure A.

This intimation will also be uploaded on the Company's website at <https://scl.mehtagroup.com>.

The meeting commenced at 5.00 p.m. and ended at 7.30 p.m.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

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Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl.: As Above

Annexure A

Sr. No.	Details of events that need to be provided	Appointment of Cost Auditors	Appointment of Secretarial Auditors	Appointment of Internal Auditors
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Goyal & Co. (Firm Registration No. 000051 as the Cost Auditors of the Company.	Appointment of M/s Ragini Choksi & Co. (COP No. 1436), Practicing Company Secretary, Mumbai as Secretarial Auditors of the Company	Appointment of M/s. Pipalia Singhal & Associates (Firm Registration No. 114665W), as the Internal Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Financial Year 2025-26	For a period of five consecutive years i.e. from FY 2025-26 to FY 2029-30 subject to the approval of shareholders at the ensuing Annual General Meeting	Financial Year 2025-26
3.	Brief Profile (in case of appointment)	M/s M. Goyal & Co, Cost Accountants, founded in 1990 by Shri K G Goyal, has a rich legacy dating back to 1978. Specializing in cost audits, internal audits, budgeting, SAP-based costing systems, stock verification, and management consultancy, the firm has extensive expertise across industries such as cement, minerals, telecom, pharmaceuticals, and more. The partners and staff are well-versed in SAP modules and have worked with	M/s Ragini Chokshi & Co., established in 1991 in Mumbai's prime Fountain area, offers comprehensive corporate law services to both Indian and international clients. Specialising in cost effective single-window solutions across corporate law, legal compliance, and business operations. The Firm is peer-reviewed by the Institute of Company Secretaries of India.	Pipalia Singhal & Associates (PSA), established in 1994 in Mumbai, is a multi-location professional firm specializing in Internal Audit and Management Consultancy. PSA offers a wide range of services including risk-based internal audits, IS audits with an IT governance perspective, risk management and internal control consultancy, financial control documentation and review, cost reduction programs, and process design & documentation. The



		high-turnover, multi-location companies, including government and private sector clients. The firm is led by five partners and a skilled team of over 20 professionals.		firm adheres to industry frameworks such as Aus/NZ 4360:2004, COSO, and COBIT for risk assessments, ensuring comprehensive audit planning and control evaluation.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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