

Ref : B/SCL/ SE/SS/235/2026-27

23rd April, 2026

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 Tuesday, 12th May 2026, inter-alia, to consider Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Financial Year ended 31st March 2026.

The exchange was intimated on 27th March 2026 that the trading window stands closed from Wednesday 1st April 2026 upto 48 hours after the declaration of the Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter and Financial Year ended 31st March 2026. Accordingly, the trading window shall stand open from 15th May, 2026.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **SAURASHTRA CEMENT LIMITED**

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by SONALI
SANAS
SANAS Date: 2026.04.23
18:43:56 +05'30'

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



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