

Ref: B/SCL/SE/SS/215/2025-26

23rd September 2025

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading ("Code"), the Trading Window for trading in securities of the Company will remain closed with effect from tomorrow i.e. Wednesday, 24th September, 2025 for the ensuing Board Meeting and till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended 30th September 2025 at the next Board Meeting.

Accordingly, all the Designated Persons and their immediate relatives have been advised not to enter/ deal in any transaction involving sale or purchase of Company's Equity Shares during the above-said period as per the Code. However, the employees who have been granted options under Saurashtra Employee Stock Option Scheme 2017 ("ESOS 2017") can exercise options during the closure of Trading Window.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

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by SONALI
SANAS
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**Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690**



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