

Ref: B/SCL/SE/SS/200/2025-26

June 26, 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
--	--

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 dealing in securities of the Company will remain closed for the Designated Persons as per the Code with effect from tomorrow i.e. Friday, 27th June, 2025 till 48 hours after the Declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended 30th June, 2025.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading are being informed not to deal in Equity Shares of the Company during the stated 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**

SONA
LI
SANAS
SANAS

Digitally signed
by SONALI
SANAS
DN: cn=SONALI SANAS,
o=Saurashtra Cement Limited,
ou=Legal, email=sonali@mehtagroup.com,
c=IN

Sonali Sanas
Chief Legal Officer, CS & Strategy



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India