

Ref: B/SCL/SE/SS/231/2025-26

27<sup>th</sup> March 2026

<b>BSE Limited,</b> <b>Corporate Relationship Manager,</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Stock Symbol : SAURASHCEM</b>
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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 equity shares of the Company by the Designated Persons and their Immediate Relatives will remain closed with effect from Wednesday, 1<sup>st</sup> April, 2026 up to 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March 2026.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Saurashtra Cement Limited**

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

