

Ref: B/SCL/SE/SS/221/2025-26

27th October 2025

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers Dalal Street, Fort 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.: Regulation 29 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 7th November, 2025, inter-alia, to consider and approve Un-audited Financial Results for the Second Quarter & Half Year ended 30th September, 2025.

The exchange was intimated on 23rd September 2025 that the trading window stands closed from 24th September 2025 till 48 hours after the declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th September 2025. Accordingly, trading window shall stand open from 10th November 2025.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

Sonali Sanas

Chief Legal Officer, CS & Strategy

