

Ref: B/SCL/SE/SS/258/2026-27

29th August, 2026

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, 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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Sub.: Newspaper Advertisement – Disclosure under Regulation 47 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 and Regulation 30 read with Para A, Part A of Schedule III of the Securities and Exchange Board of India (Listing Regulations), please find attached herewith copies of the Newspaper Advertisements, intimating the shareholders that the 68th Annual General Meeting (AGM) is scheduled to be held on Wednesday, 23rd September, 2026 at 4.00 p.m. (IST) via two-way Video Conference (VC)/ Other Audio Visual Means (OAVM) published in the following newspapers:

1. Business Standard (All India editions in English) dated 29th August, 2026; and
2. Jai Hind (Gujarati) Rajkot edition dated 29th August, 2026.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

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SANAS

Digitally signed
by SONALI
SANAS
Date: 2026.08.29
12:56:34 +05'30'

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

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

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 550,
Dist: Porbandar (Gujarat) **E-Mail:** scdinvestorquery@mehtagroup.com
Website: <https://www.hathi-sidheecements.com/>
gd. Office Phone: 02801-234200, **Corporate Office Phone:** 022-66365444

**NOTICE OF THE 68th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the **68th Annual General Meeting (AGM) of the Company will be convened on Wednesday the 23rd September 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under read with General Circular No. 03/2025 dated 22nd September 2025 and any other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without the physical presence of the members at a common venue. The deemed venue for the 68th AGM shall be the registered office of the Company.
2. The Notice of the 68th AGM and the Annual Report for the Financial Year 2025-26 are sent electronically to all shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants.
3. A letter containing the web link to access the AGM Notice and Annual Report are sent to the registered addresses of shareholders whose email IDs are not registered with the Company/RTA/Depository Participants.
4. As per the MCA circulars, physical copies of the Annual Report are not being sent, however, shareholders who specifically request physical copies can receive them. We encourage shareholders to opt for electronic communications.
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11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Dy Vice President on evoting@nsdl.co.in or 022-48867000.

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For Saurashtra Cement Limited

Sd/-

Sonali Sanas

Place: Mumbai

Dated: 28.08.2026

Chief Legal Officer, C.S. & Strategy
Membership No. A16690

(CIN : L26941GJ1956PLC000840)

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For Saurashtra Cement Limited

Sd/-

Sonali Sanas

Place: Mumbai

Dated: 28.08.2026

Chief Legal Officer, C.S. & Strategy
Membership No. A16690

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For Saurashtra Cement Limited

Sd/-

Sonali Sanas

Place: Mumbai
Dated: 28.08.2026

Chief Legal Officer, C.S. & Strategy
Membership No. A16690

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 550,
Dist: Porbandar (Gujarat) **E-Mail:** scdinvestorquery@mehtagroup.com
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For Saurashtra Cement Limited

Sd/-

Sonali Sanas

Place: Mumbai

Chief Legal Officer, C.S. & Strategy
Membership No. A16690

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Sd/-

Sonali Sanas

Place: Mumbai

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Chief Legal Officer, C.S. & Strategy
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Sd/-

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Chief Legal Officer, C.S. & Strategy
Membership No. A16690

(CIN : L26941G.J1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 550,
Dist: Porbandar (Gujarat) **E-Mail:** scdinvestorquery@mehtagroup.com
Website: <https://www.hathi-sidheecements.com/>
gd. Office Phone: 02801-234200, **Corporate Office Phone:** 022-66365444

**NOTICE OF THE 68th ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the **68th Annual General Meeting (AGM) of the Company will be convened on Wednesday the 23rd September 2026 at 4:00 p.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and rules framed there under read with General Circular No. 03/2025 dated 22nd September 2025 and any other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, without the physical presence of the members at a common venue. The deemed venue for the 68th AGM shall be the registered office of the Company.
2. The Notice of the 68th AGM and the Annual Report for the Financial Year 2025-26 are sent electronically to all shareholders whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants.
3. A letter containing the web link to access the AGM Notice and Annual Report are sent to the registered addresses of shareholders whose email IDs are not registered with the Company/RTA/Depository Participants.
4. As per the MCA circulars, physical copies of the Annual Report are not being sent, however, shareholders who specifically request physical copies can receive them. We encourage shareholders to opt for electronic communications.
5. The aforesaid Notice and Annual Report are also available on the Company's website path at <https://scl.mehtagroup.com/investors/aggm-notice> and <https://scl.mehtagroup.com/investors/financials/annual-reports> and on the website of the Stock Exchange i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.
6. The Company will be providing facility of remote e-voting to the shareholders through e-voting agency namely **"National Securities Depository Limited"**. Shareholders unable to vote through remote e-voting would be able to do e-voting at the AGM by using their remote e-voting credentials at <https://evoting.nsdlindia.com>. The detailed procedure for remote e-voting/e-voting during the AGM will be provided in the Notice of the AGM.
7. The Share Transfer Books and Register of Members of the Company shall remain closed from **Thursday, 17th September 2026 to Wednesday, 23rd September 2026 (both days inclusive)** in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the **cut-off date i.e. 16th September 2026**.
8. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting	Sunday, 20 th September 2026 at 9.00 A.M. (IST)
End of Remote e-Voting	Tuesday, 22 nd September 2026 at 5.00 P.M. (IST)

9. Members holding shares as on **16th September 2026 (cut-off date)**, can vote via remote e-Voting before the AGM. The facility will be disabled by NSDL after the voting period ends.
10. Shareholders who are holding shares in demat mode and who have not updated their KYC details are requested to register their email id and other KYC details with their Depositories through their Depository Participants. Shareholders who are holding shares in physical mode and who have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://scl.mehtagroup.com/investors/shareholder-information/shareholder-related-forms>) to update their email, bank account details and other KYC details with the Company's RTA. You are requested to email the duly filled in form through <https://www.in.mpms.mufg.com> or by writing to Investor.helpdesk@in.mpms.mufg.com. This will enable the shareholders to receive copy of the Annual Report 2025-26, Notice of the AGM, instructions for remote e-voting, instructions for participation in the AGM through VC.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact Mr. Amit Vishal, Dy Vice President on evoting@nsdl.co.in or 022-48867000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33

For Saurashtra Cement Limited

Sd/-

Sonali Sanas

Place: Mumbai
Dated: 28.08.2026

Chief Legal Officer, C.S. & Strategy
Membership No. A16690

(CIN : L26941GJ1956PLC000840)

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For Saurashtra Cement Limited

Sd/-
Sonali Sanas
Chief Legal Officer, C.S. & Strategy
Membership No. A16690

Place: Mumbai
Dated: 28.08.2026

જસદણના કાળાસર સહકારી મંડળીની ચૂંટણીમાં ૧૩ ફોર્મ રદ થતા સોમવારે કોર્ટમાં સુનાવણી

ઉમેદવારી ફોર્મમાં અનામત વિગત નહીં દર્શાવતા અનેક તર્કવિતર્ક

(પ્રતિનિધિ દ્વારા) જસદણ, તા.૨૮ જસદણ તાલુકાના કાળાસર ગામે આવેલી કાળાસર જસદણ સહકારી મંડળીની ચૂંટણીમાં ૧૩ ફોર્મ રદ થતા આ પ્રકારે કાળાસર પંચાયતમાં રહેલા સોમવારે તેની સુનાવણી હાથ પડવામાં આવશે.

જસદણ તાલુકાના કાળાસર સહકારી મંડળીની ચૂંટણીમાં ૧૩ ફોર્મ રદ થતા આ પ્રકારે કાળાસર પંચાયતમાં રહેલા સોમવારે તેની સુનાવણી હાથ પડવામાં આવશે.

ગોંડલ ઈમ્પીરિયલ વેલનેશ સ્પામાં ચાલતું હાઈપ્રોફાઈલ કુટણખાનું પકડાયું

૩.૧૦ હજારમાં લોહીનો વેપાર કરતા હોવાની રાય, બોટલ કડપાઈ: સંચાલક સામે ગુનો

(પ્રતિનિધિ દ્વારા) ગોંડલ તા.૨૮ ગોંડલના પેલેસ્ટ્રા સ્પામાં ચાલતું હાઈપ્રોફાઈલ કુટણખાનું પકડાયું હતું. ૩.૧૦ હજારમાં લોહીનો વેપાર કરતા હોવાની રાય, બોટલ કડપાઈ: સંચાલક સામે ગુનો.

ગોંડલના ભગવતપરા વિસ્તારમાં જૂના પ્રેમપ્રકરણમાં બે પાડોશી વચ્ચે માથાકુટ

મહિલા પર દંપતિનો કુમળો સામસામે ફરિયાદ દાખલ

(પ્રતિનિધિ દ્વારા) ગોંડલ તા.૨૮ ગોંડલના ભગવતપરા વિસ્તારમાં જૂના પ્રેમપ્રકરણમાં બે પાડોશી વચ્ચે માથાકુટ થયું હતું.

ગોંડલી નદીના રાજવીકાળના બંને બ્રિજ પર ક્લાકો સુધી ચક્કાજામ: વાહનચાલકોને હાલાકી

આટકોટ, જસદણ, અમરેલી અને ભાવનગર તરફ જતા વાહનો અટવાયા

(પ્રતિનિધિ દ્વારા) ગોંડલી નદીના રાજવીકાળના બંને બ્રિજ પર ક્લાકો સુધી ચક્કાજામ થયું હતું.

મૂકું હોમીકાન (ઈન્ડિયા) લિ.

કંપની નોટીસ (ફાઈનાન્સિયલ ડિસ્ક્લોઝર્સ) નિયમો, ૨૦૨૨ના અનુચિત (૧) સુધી પાલેસ પીસીસ (૧) મુજબ

સંખ્યા	વર્ણન	સંખ્યા	વર્ણન
૧	કંપની નોટીસ (ફાઈનાન્સિયલ ડિસ્ક્લોઝર્સ) નિયમો, ૨૦૨૨ના અનુચિત (૧) સુધી પાલેસ પીસીસ (૧) મુજબ	૨	કંપની નોટીસ (ફાઈનાન્સિયલ ડિસ્ક્લોઝર્સ) નિયમો, ૨૦૨૨ના અનુચિત (૧) સુધી પાલેસ પીસીસ (૧) મુજબ

જાનનગરમાં ચુપકુ હાર્ટ એટેકથી મૃત્યુ

જાનનગરમાં ચુપકુ હાર્ટ એટેકથી મૃત્યુ થયું હતું.

સૌરાષ્ટ્ર સિમેન્ટ લીમીટેડ

સૌરાષ્ટ્ર સિમેન્ટ લીમીટેડની નવીનીકરણ કાર્યવાહી શરૂ થઈ છે.

જાનનગરમાં, ભાણવડમાં હાર્ટએટેકથી બેના મોટ રક્ષાબંધન પર્વ ઉપર જ પરિવાર શોકમગ્ન

(પ્રતિનિધિ દ્વારા) જાનનગરમાં, ભાણવડમાં હાર્ટએટેકથી બેના મોટ રક્ષાબંધન પર્વ ઉપર જ પરિવાર શોકમગ્ન થયું છે.

માળીયા(મી)માં ભંગારનો ડેલો ખાલી કરવા ચોકીદારને છરી બતાવી ધમકી બે સામે નામજોગ સંબંધિત ચાર સામે ફરિયાદ

(પ્રતિનિધિ દ્વારા) માળીયા(મી)માં ભંગારનો ડેલો ખાલી કરવા ચોકીદારને છરી બતાવી ધમકી બે સામે નામજોગ સંબંધિત ચાર સામે ફરિયાદ દાખલ થઈ છે.