

Ref: B/SCL/SE/SS/225/2025-26

29th December 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 equity shares of the Company by the Designated Persons and their Immediate Relatives will remain closed with effect from Thursday, 1st January, 2026 up to 48 hours after the date of declaration of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter and nine months ending 31st December 2025 at the next Board Meeting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

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SANAS
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by SONALI
SANAS
Date: 2025.12.29
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Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690

