

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

27<sup>th</sup> October 2025

<b>BSE Limited,</b> <b>Corporate Relationship Manager,</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Stock Symbol : SAURASHCEM</b>
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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, 7<sup>th</sup> November, 2025, inter-alia, to consider and approve Un-audited Financial Results for the Second Quarter & Half Year ended 30<sup>th</sup> September, 2025.

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

