

Ref: B/SCL/SE/SS/232/2025-26

7th April, 2026

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| BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, 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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Sub: Forwarding Disclosure of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 by the Promoter and Promoter Group along with person acting in concert of the Company for the Financial year ended on 31st March, 2026 (Details of the Promoter & Promoter Group, both with and without PAN, have been disclosed separately in Annexure A and Annexure B, respectively).

Dear Sir/ Madam,

We would like to inform you that the promoters of Saurashtra Cement Limited along with the persons acting in concert have not made any encumbrance directly or indirectly during the Financial Year 2025-26. This disclosure has been provided by Mr. Jay Mahendra Mehta, the Promoter, on behalf of the Promoter & Promoter Group, as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Additionally, details of the Promoter & Promoter Group (with and without PAN No.) have been disclosed separately in Annexure A and Annexure B, respectively.

Kindly take a note of the same.

Thanking you,

Yours Faithfully,

For **Saurashtra Cement Limited**

Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl.: As Above



JAY MEHTA

Date: 7th April, 2026

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| Saurashtra Cement Limited, together with its Audit Committee | BSE Limited, Corporate Relationship Manager, | National Stock Exchange of India Limited |
| Near Railway Station, Ranavav, Porbandar, Gujarat - 360 550. | Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code: 502175 | Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol: SAURASHCEM |

Dear Sir/ Madam,

Sub.: Intimation under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

In terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the members of promoter and promoter group including persons acting in concert (listed in Annexure A) of Saurashtra Cement Limited (NSE Scrip Code: SAURASHCEM, BSE Symbol: 502175), hereby declare that we have not made any encumbrance, directly or indirectly, at any time during the Financial Year 2025-26. **Additionally, details of the Promoter & Promoter Group (without PAN No.), have been disclosed separately in Annexure B with this letter.**

This is for your information and record.

Thanking You,

On Behalf of Promoter & Promoter Group

Jay Mahendra Mehta

Promoter

JAY MEHTA

Annexure – B

Promoter & Promoter Group of Saurashtra Cement Limited (without PAN No.)

| Sr. No. | Name |
|----------------|---|
| | PROMOTER |
| 1. | Mahendra Nanjibhai Mehta |
| 2. | Jay Mahendra Mehta |
| 3. | Juhi Chawla Mehta |
| 4. | Arjun Jay Mehta |
| 5. | Jahnavi Mehta |
| 6. | Hemang Dhirendra Mehta |
| 7. | Medhavini Dhirendra Mehta |
| 8. | Kamalakshi Dhirendra Mehta |
| 9. | Sunayana Mahendra Mehta |
| 10. | Radha Mahendra Mehta |
| 11. | Anisha Seltenright |
| 12. | Devika Kallergis |
| 13. | Umade Dhirendra Mehta |
| 14. | Galaxy Technologies Private Limited |
| 15. | Omna Enterprises LLP |
| 16. | Pallor Trading Company Private Limited |
| 17. | Mehta Investments Mauritius Limited |
| 18. | The Mehta International Mauritius Ltd. |
| 19. | Treasurers Trading Limited |
| 20. | The Mehta International Limited |
| 21. | Mehta Family Trust - Held by Mr. Jay Mehta and Mrs. Juhi Chawla as Trustees |
| | PROMOTER GROUP |
| 22. | Promilla Subhashchandra Khanna |
| 23. | Arja Shridhar |
| 24. | Anandita Sudhir Shah |
| 25. | Nihita Khatau |
| 26. | Atul Khanna |
| 27. | Trishala Vikas Tandon |
| 28. | Gujarat Industrial Investment Corporation Limited |
| 29. | Shree Anandeya Investment Pvt. Ltd. |

On Behalf of Promoter & Promoter Group

Jay Mahendra Mehta

Promoter