



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2025-26

16th December, 2025

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ
ISIN: INE 229C01021

Scrip Code: 502090

Dear Sirs,

Sub: Disclosure made by the promoters under Regulation 31 (1) of the SEBI (SAST) Regulations, 2011

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We forward herewith the disclosure received in the prescribed form under the above mentioned regulation from viz., Mr. Sreekanth Reddy Sammidi, and M/s. R V Consulting Services Private Limited forming part of our promoter and promoter group, regarding the pledge of the shares held by them in our company as security for availing debt by M/s. R V Consulting Services Private Limited, a promoter group company.

We also forward herewith the disclosure received from Mr. Sreekanth Reddy Sammidi, M/s. R V Consulting Services Private Limited, and Mrs. Aruna Sammidi forming part of our promoter and promoter group, confirming that there is no change of 'Control' (as defined under the DTD) of SCL, without consent of the debenture trustee of the NCDs ("DT"), and any such change without the consent of the DT shall trigger an event of default under the DTD.

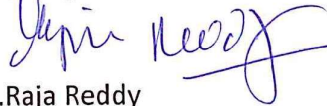
Such a pledge and restriction on change of control will fall within the definition of the term "encumbrance" provided under Chapter V of the SEBI (SAST) Regulations, 2011.

We would request you to take the above on record.

Thanking you

Yours faithfully

For Sagar Cements Limited


J. Raja Reddy

Company Secretary
M.No.A31113



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACC8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACC8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACC8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACC8680H1ZX

Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jaipur, Odisha. Phone : 08340882288 GSTIN : 21AACC8680H1ZA

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The Company Secretary
Sagar Cements Limited
Regd. Office: Plot No.111,
Road No.10, Jubilee Hills,
Hyderabad - 500 033

Dear Sir,

Sub: Disclosure under Regulation 31 (1) of the SEBI (SAST) Regulations, 2011

In terms of the above said regulation and being part of Promoter & promoter group of M/s.Sagar Cements Limited (SCL), we forward herewith the disclosure in the prescribed form regarding the pledge of the shares held by us in SCL as security for the secured unrated unlisted redeemable non-convertible debentures ("NCDs") to an extent of Rs.50 crores issued by M/s. R V Consulting Services Private Limited (the "Company"). The debenture trust deed dated 09th December 2025 for the NCDs ("DTD") requires Mr. Sreekanth Reddy Sammidi and M/s. R V Consulting Services Private Limited, to pledge such number of shares which provide a 1x (one time) cover for the NCDs. Further, the terms of the DTD require that there is no change of 'Control' (as defined under the DTD) of SCL, without consent of the debenture trustee of the NCDs ("DT"), and any such change without the consent of the DT shall trigger an event of default under the DTD.

Such a pledge and restriction on change of control will fall within the definition of the term "encumbrance" provided under Chapter V of the SEBI (SAST) Regulations, 2011.

This is for your information and records.

Thanking you

Yours faithfully

Sammedi
Sreekanth Reddy

Digitally signed by Sammedi
Sreekanth Reddy
Date: 2025.12.16 12:26:47 +05'30'

RACHANA
SAMMIDI

Digitally signed by
RACHANA SAMMIDI
Date: 2025.12.16 12:28:15
+05'30'

Sreekanth Reddy Sammedi Sammedi Rachana
For Sreekanth Reddy Sammedi & R V Consulting Services Private Limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares, in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Annexure-I

Annexure-I

Name of the Target Company(TC)					SAGAR CEMENTS LIMITED									
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Limited and BSE Limited									
Date of reporting					15.12.2025									
Name of the promoter or PAC on whose shares encumbrance has been created					M/S. R V Consulting Services Private Limited Mr. Sreekanth Reddy Sammidi									
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]])		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance(**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of total share capital	
R V Consulting Services Private Limited (RVCSPL)	12078125	9.24	12046000	9.22	creation	09.12.2025	Pledge	Security for the NCD's issued by RVCSPL, Detailed in Annexure II	5000000 (No Additional shares pledged, Extension of security on the already pledged shares of 50 lakhs)	3.83	Debenture Trustee : Catalyst Trusteeship Limited	12046000	9.22	
Sreekanth Reddy Sammidi	6992681	5.35	6643046*	5.08	creation	09.12.2025	Pledge	Security for the NCD's issued by RVCSPL, Detailed in Annexure II	5000000 (No Additional shares pledged, Extension of security on the already pledged	3.83	Lender: ICICI Prudential	6643046	5.08	

									shares of 50 lakhs)				
Anand Reddy Sammidi	7304745	5.59	6939507 [#]	5.31	-	-	-	-	-	-	-	6939507	5.31
Aruna Sammidi	7619850	5.83	7238857 [#]	5.54	-	-	-	-	-	-	-	7238857	5.54
Rachana Sammidi	6608540	5.06	6278113 [#]	4.80	-	-	-	-	-	-	-	6278113	4.80
Siddarth Sammidi	4109490	3.14	3904016 [#]	2.99	-	-	-	-	-	-	-	3904016	2.99
Aneesh Reddy Sammidi	4109485	3.14	3904011 [#]	2.99	-	-	-	-	-	-	-	3904011	2.99
Sagar Priya Housing and Industrial Enterprises Limited	4300000	3.29	4085000 [#]	3.13	-	-	-	-	-	-	-	4085000	3.13
Vanajatha Sammidi	4953845	3.79	-	-	-	-	-	-	-	-	-	-	-
Malathi Reddy Wdaru	1888500	1.44	-	-	-	-	-	-	-	-	-	-	-
Madhavi Nadikattu	1469000	1.12	-	-	-	-	-	-	-	-	-	-	-
P V Narashimha Reddy	10000	0.01	-	-	-	-	-	-	-	-	-	-	-
Telangana State Industrial Development Corporation Limited	1566425	1.20	-	-	-	-	-	-	-	-	-	-	-
Panchavati Poly Fibers Limited	157500	0.12	-	-	-	-	-	-	-	-	-	-	-
<p># These represent equity shares encumbered by the respective shareholders forming part of Promoters and Promoter group. While these persons have right to freely transfer up to 5% of their respective total holdings, any transfer/sale of over and above said 5% would require prior approval of the PI opportunities fund-I scheme II and AVH resources India Private Limited, the number of encumbrance shares and pledge position of post encumbrance remains same even after the pledge of R V Consulting Services Private Limited & Mr. Sreekanth Reddy Sammidi of 50 lakhs shares each.</p> <p>Sammidi Sreekanth Reddy <small>Digitally signed by Sreekanth Reddy Sammidi Date: 2023.12.16 12:27:08 +05'30'</small> RACHANA SAMMIDI <small>Digitally signed by Rachana Sammidi Date: 2023.12.16 12:27:08 +05'30'</small></p> <p>Sreekanth Reddy Sammidi Sammidi Rachana For Sreekanth Reddy Sammidi & R V Consulting Services Private Limited</p> <p>Place : Hyderabad Date : 16.12.2025</p>													

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.