

3rd April, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that none of the Promoters/Promoter Group/Persons acting in concert of Shree Cement Limited have made any encumbrance, directly or indirectly, over the shares of the Company held by them, during the Financial Year 2025-26.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For and on behalf of Promoter/ Promoter Group/Persons acting in concert of Shree Cement Limited


(Prashant Bangur)