

Ref: B/SCL/SE/SS/184/2024-25

4th April, 2025

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, 2025 (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 2024-25. 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**

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by SONALI
SANAS
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Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl.: As Above



JAY MEHTA

Date: 4th April, 2025

Saurashtra Cement Limited, and its Audit Committee Near Railway Station, Ranavav, Porbandar, Gujarat - 360 550.	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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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 B) 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 2024-25.

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
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A MEHTA
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MAHENDRA
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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.	Jahnvi Mehta
6.	Hemang Dharendra Mehta
7.	Medhavini Dharendra Mehta
8.	Kamalakshi Dharendra Mehta
9.	Sunayana Mahendra Mehta
10.	Radha Mahendra Mehta
11.	Anisha Seltenright
12.	Devika Kallergis
13.	Umade Dharendra 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
PROMOTER GROUP	
21.	Promilla Khanna
22.	Arja Shridhar
23.	Anandita Sudhir Shah
24.	Subash Chandra Khanna
25.	Ranvir Morarji 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

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Jay Mahendra Mehta

Promoter