



April 7, 2025

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

**Company Code: SHREDIGCEM**

Dear Sirs,

**Re: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, True North Fund VI LLP, promoter of Shree Digvijay Cement Company Limited ("**Company**"), hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company.

Yours sincerely,

For and on behalf of True North Fund VI LLP

Authorised Person