

1<sup>st</sup> April, 2025

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

**SCRIP CODE: SHREECEM 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 2024-25.

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)**

Cc: (a) Company Secretary, Shree Cement Ltd.  
(b) Audit Committee, Shree Cement Ltd.