

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra(East)
Mumbai -400 051
Symbol: 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 India Resurgence Fund - Scheme 1, India Resurgence Fund 2 - Scheme 2, India Resurgence Fund 2 - Scheme 4 being promoter of Shree Digvijay Cement Company Limited ("Company"), hereby declare that we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial Year ended 31st March, 2026.

Kindly take the same on your record.

Yours sincerely,
**For self and on behalf of the promoter group
of Shree Digvijay Cement Company Limited**

Authorised Signatory

INDIA RESURGENCE ASSET MANAGEMENT BUSINESS PRIVATE LIMITED

(Formerly known as PEL Asset Resurgence Advisory Private Limited)

CIN: U74900MH2016PTC273377

3rd Floor, Piramal Tower, Peninsula Corporate Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

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