

Date: 9th April, 2024

To,
Board of Directors,
SHREE DIGVIJAY CEMENT COMPANY LIMITED
P.O Digvijaygram,
Via Jamnagar
Gujarat-361140

Dear Sirs/Madam,

Sub.: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Mahesh Gupta (DIN: 00046810) for the office of Independent Director

I Samar Singh being a Shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing candidature of Mr. Mahesh Gupta (DIN: 00046810), to the office of Independent Director for a second term of five consecutive year with effect from 26th April, 2024, for such period as may be approved by the Members at the 79th Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

SAMAR SINGH
(Name of Shareholder)

DP ID/Client ID: IN 303028 8191 1889

Place: Digvijaygram