



10th July, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Scrip ID: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th July, 2025, *inter-alia* to consider and approve the **Unaudited Standalone & Consolidated financial results for the quarter ended on 30th June, 2025.**

Further, in continuation to our earlier letter dated 27th June, 2025 regarding closure of Trading Window in term of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person in the Securities of the Company, it is informed that the Trading Window, which was remain closed from Tuesday, 1st July, 2025 shall continue to remain closed till Friday, 1st August, 2025 (both days inclusive).

This is for your information and records and the same is also available on the Company's website www.digvijaycement.com

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher
VP (Legal) & Company Secretary

Email Id: investors.sdcl@digvijaycement.com