KAMAL CEMENT
SINCE 1944

Frequently Asked Questions (FAQs)

80th Annual General Meeting of Shree Digvijay Cement Company Limited ("the Company")

What is the Date and Time of the Annual General Meeting ("AGM")?

Day, Date and Time:	Friday , 29th August,2025 at 11:00 A.M. (IST)
Login time	Thirty (30) minutes before the scheduled time of the AGM and shall be kept open throughout the proceedings of the AGM

What is the cut-off date for determining the shareholders who are eligible for e-voting? Friday, 22nd h August,2025.

What are the book closure days?

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd August,2025 to Friday, 29th August,2025 (both days inclusive) for the purpose of AGM.

Why hard copy of annual report is not sent to me?

In compliance of the MCA Circulars and SEBI Circulars, Notice of AGM Along with the Annual Report 2024-25 is being sent only through electronic mode to those Members whose E- mail ID is registered with the Company/Depository Participants ("DPs"). Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website at https://www.digvijaycement.com , website of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

How can I get a soft copy of the report if my E-mail ID is not registered ?

Members whose E-mail ID is not registered and who wish to receive the Notice of the AGM, Annual Report and all other communications by the Company, from time to time, may get their E-mail ID registered by submitting Form ISR-1 to MUFG Intime India Private Limited at rnt.helpdesk@in.mpms.mufg.com or to the Company at investors.sdccl@digvijaycement.com . However, for the shares held in demat form, Members are requested to write to their respective DPs.

How to join the AGM through VC / OAVM / to view the live webcast of the AGM?

Refer to the notes mentioned in the Notice of 80th AGM.

When will the Dividend be paid?

The Dividend, if approved by the members at the AGM, will be paid around 6th September,2025.

How should the Institutional/Corporate Shareholders attend the AGM ?

Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to vote through remote e- voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to manojhurkat@hotmail.com with a copy marked to evoting@nsdl.co.in

When is the remote e-Voting period? Or when can I vote on the resolutions provided in the Notice of AGM?

A member can opt for only single mode of voting, i.e., through remote e-Voting or during the Meeting. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The remote e-Voting facility will be available during the following period:

Commencement of remote e-voting	**From 9:00 A.M. IST on Monday, 25th August, 2025**
End of remote e-voting	**Upto 5:00 P.M. IST on Thursday, 28th August, 2025**

The members may please note that the remote e-Voting shall not be allowed beyond the above-mentioned date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

How do I vote on the resolutions provided in the Notice of AGM?

Refer to the notes mentioned in the Notice of 80th AGM.

Will proxy be able to cast vote in e-Voting System?

Generally, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a Member of the Company. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.

Who will be allowed to cast votes through e-Voting in case of joint holders?

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-Voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote during the Meeting.

Once the vote is casted on e-Voting system, can the same be modified before the closing of e- Voting period?

Once the vote is casted on the resolution, it cannot be modified again. However, members can cast their vote for the pending resolution for which they have not casted their vote.

If I want to speak at AGM, what should I do?

The Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investors.sdccl@digvijaycement.com from 22nd August,2025 (9:00 A.M. IST) to 25th August,2025 (5:00 P.M. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

How do I lodge my questions and queries related to any matter of the Company?

Members who would like to express their views/have questions may send their questions in advance mentioning their name, demat account number/ folio number, email id, mobile number at investors.sdccl@digvijaycement.com Further, at any point of time, the members may reach out to the Company at investors.sdccl@digvijaycement.com for any queries.

What is the helpline number in case of any queries or difficulties faced with regard to e-Voting before or during the AGM and participation in AGM through VC / OAVM?

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type Helpdesk details Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000. Individual Shareholders holding securities in demat mode with CDSL	**Helpdesk details**
	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.
	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800- 225-533

Instructions & Guidelines for participating at the meeting

Members are encouraged to join the Meeting or view the live webcast of the Company through Laptops for better experience. Also, members will be required to allow camera and use internet with

a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

All the members joining the meeting will be by default placed on mute mode by the host to avoid any disturbance arising from the background noise and to ensure smooth and seamless conduct of

the Meeting. Upon commencement of the Q&A session, the names of shareholders who have conveyed their desire to speak at the meeting shall be called upon sequentially.

Upon being called, the host will give appropriate access to concerned shareholders to speak. Please remember the below points before you commence speaking:

➢ Use the earphones so that the narrative is clearly audible to all the participants.

➢ Remember to minimize the noise in the background.

➢ Ensure that you have a strong Wi-Fi and that the same is not connected to any other devices.

➢ Ensure that no other background applications are running on the device that you are connected from.

➢ Remember to **switch on video** and ensure that you have adequate background lighting at your place. If you are unable to join through video, request you to please speak through audio means.

➢ If a speaker shareholder has a connectivity problem, the host will call on the next speaker to join. Once the connectivity improves, the speaker shareholder may again be called to speak but only after all the other registered shareholders have spoken.

➢ We request the speaker shareholders to kindly limit their speech to 2 minutes each.

Further, the Company reserves the right to limit the number of members asking questions depending on the availability of time