SHREE DIGVIJAY CEMENT COMPANY LIMITED

CIN: L26940GJ1944PLC000749
Registered Office: DIGVIJAYGRAM 361 140
District: Jamnagar, Gujarat, India
Tel: +91 288 2344 272 - 2344 275
Website: www.digvijaycement.com **Email:** investors.sdccl@digvijaycement.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('**the Act**') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('**Rules**'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations**') and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2') [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('**MCA**') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 10/2022,11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 collectively referred to as ('**MCA Circulars**') and applicable SEBI Circulars that the item of special business set out in the Notice annexed hereto is proposed to be transacted by passing Ordinary Resolution through Postal Ballot which, as per the MCA Circulars shall mean voting only by electronic means through the remote e-voting facility ("**Remote E-voting**").

In compliance with the above-mentioned provisions and aforesaid MCA and SEBI Circulars, this Postal Ballot Notice **('Notice')** is being sent by Shree Digvijay Cement Company Limited **('the Company')** only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants (DPs), as on 6th Feruary, 2026 **("cut-off date")**. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The process for registration of email address is appended in the Notes to this Notice.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its members. Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 9th December, 2020, on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs). Members are required to communicate their assent or dissent only through the remote e-voting facility.

The detailed procedure and instructions for remote e-voting forms part of this Notice. An Explanatory Statement pursuant to Sections 102 and 110 and other applicable provisions of the Act, pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof is annexed to this Notice.

In accordance with the provisions of the MCA Circulars, Members can vote only through e-Voting process. Members are requested to read the instructions in the Notes forming part of this Notice to cast their votes electronically through the e-Voting process, which commences from 13th February, 2026 at 9.00 A.M. (IST) and concludes on 14th March, 2026 at 5:00 P.M. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and voting shall not be allowed beyond the said time and date.

Members willing to exercise their vote through the remote e-voting facility arranged by the Company are requested to carefully read the instructions and follow the procedure as stated in the Notes forming part of this Notice for casting of votes not later than 5:00 P.M. (IST) on 14th March, 2026.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company has appointed Mr. Manoj R Hurkat (Membership No.: FCS 4287, CP No. 2574) of M/s. Manoj Hurkat & Associates, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot/ e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast by the remote e-voting facility, the Scrutiniser will submit his report to the Chairperson, or any other person authorised by him. The results declared, along with the Scrutiniser's Report, shall be announced by the Chairperson or such person as authorised, within the stipulated timelines. The Scrutiniser's decision on the validity of votes cast will be final.

The said results will be displayed on the website of the Company and website of NSDL at www.evoting.nsdl.com and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and be made available on their respective websites viz. at www.bseindia.com and www.nseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

SPECIAL BUSINESS:

ITEM NO-1

APPOINTMENT OF MR. SHITIJ RAMESH KALE (DIN:08593079) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 149, 152 of the Companies Act, 2013 read with relevant rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, including any amendment(s), modification(s) thereof for the time being in force and applicable clauses of the Articles of Association of the Company, on the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors Mr. Shitij Ramesh Kale (DIN: 08593079), who was appointed as an Additional Director of the Company by the Board of Directors effective from 18th December, 2025 in terms of the provisions of Section 161 of the Act and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Act, proposing his candidature for the office of a Director, be and is hereby approved to be appointed as a Non-Executive and Non-Independent Director of the Company, liable to retire by rotation with effect from 18th December, 2025.

RESOLVED FURTHER THAT the Managing Director and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to execute any agreements, documents, instructions, etc. as may be necessary or desirable in connection with or incidental to give effect to the aforesaid resolution."

By Order of the Board
For Shree Digvijay Cement Company Limited

Sd/-
Suresh Kumar Meher
Sr. V.P. (Legal) & Company Secretary
Membership No. ACS No.: 16938

Registered Office:
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CIN: L26940GJ1944PLC000749

Date: 18th December, 2025
Place: Digvijaygram

NOTES:

1) The Explanatory Statement pursuant to the provisions of Section 102 and 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts relating to the aforesaid resolution and the reasons/rationale thereof is annexed hereto and forms part of this Postal Ballot Notice ('Notice'). The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment as Non-Executive and Non-Independent Director is also annexed to this Noice.

2) In compliance with the MCA Circulars, the Notice of Postal Ballot which comprises of resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof, is being sent only by email to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited the Company's Registrar and Transfer Agent ('RTA') / Depositories as on 6th February, 2026 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., 6th February, 2026.

3) The Company is pleased to provide remote e-voting facility to its members, to enable them to cast their votes electronically. The detailed procedure and instructions with respect to remote e-voting are mentioned at the end of this Notice. A Member shall avail this facility as per the instructions provided herein.

4) Only those Members whose names are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-Off date should treat this Notice for information purposes only. It is however clarified that, all Members of the Company as on the Cut-Off date (including those Members who may not have received this Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the resolution in accordance with the process specified in this Notice.

5) The remote e-voting shall commence on 13th February, 2026 at 9:00 A.M. (IST) and shall end on 14th March, 2026, at 5:00 P.M. (IST). During this period, Members of the Company holding shares in physical or electronic form as on the Cut-Off date may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6) A copy of this Postal Ballot Notice is also available on the website of the Company at www.digvijaycement.com, the relevant section of the website of BSE at www.bseindia.com and NSE at www.nseindia.com, on which the Equity Shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.

7) The voting for this Postal Ballot cannot be exercised through proxy.

8) Members who wish to inspect the documents referred to in the Notice or Explanatory Statement may send their requests at investors.sdccl@digvijaycement.com from their registered email address mentioning their Name, Folio Number / DP ID & Client ID until the last date of remote e-voting period of this Postal Ballot i.e. 14th March, 2026.

9) In the event the resolution as set out in the Notice is assented to by the members with requisite majority, by means of Postal Ballot i.e., remote e-voting, the same shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e., 14th March, 2026 and pursuant to Section 110(2) of the Act, it shall deemed to have been passed as Ordinary Resolution at the General Meeting.

10) Registration of email addresses permanently with the Company / DPs: In respect of shares held in demat form, Members who have not registered their email address are requested to register the same with their respective DP.

11) In respect of shares held in physical form, Members who want to register their email address, will need to ensure complete KYC compliance for their folio. Such Shareholders can download the relevant Forms i.e., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, for registering/changing KYC details from RTA's website at https://in.mpms.mufg.com/. The following details viz. PAN of all the holders, Address with PIN code, Email address, Mobile No., Bank Account details of the first holder, Specimen Signature and Nomination details need to be submitted by the holders of physical securities along with supporting documents.

12) Once the vote on a Resolution is casted by a Member, such vote shall not be allowed to be changed subsequently.

13) Members are requested to refer the "Instructions for e-voting" as appended at the end of this Notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND ADDITIONAL INFORMATION AS REQUIRED UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 TO THE BUSINESS MENTIONED UNDER ITEM NO. 1 OF THE ACCOMPANYING NOTICE

The following statement sets out all material facts relating to the Special Business proposed in this Postal Ballot Notice:

ITEM NO. 1:

APPOINTMENT OF MR. SHITIJ RAMESH KALE (DIN: 08593079) AS A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Pursuant to a Share Purchase Agreement ("**SPA**") dated on 4th September, 2025, executed by and amongst True North Fund VI LLP ("Seller") and India Resurgence Fund – Scheme 1, India Resurgence Fund 2 – Scheme 2, India Resurgence Fund 2 – Scheme 4 (collectively "Purchasers"/ "IRF Entities") and upon consummation of the transactions set out therein, IRF Entities become the new Promoter of the Company w.e.f. 18th December, 2025. Consequently, the Nomination and Remuneration Committee (NRC) nominated Mr. Shitij Ramesh Kale (DIN: 08593079) for his appointment as an Additional Director in the category of Non-Executive Director and Non-Independent Director. The Board considered the NRC recommendation and approved the appointment of Mr. Shitij Kale as Promoter's Nominee in the category of Non-Executive Director and Non-Independent Director.

Pursuant to Section 161 of the Companies Act, 2013, an Additional Director of the Company shall hold office up to the date of the next Annual General Meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, as per Regulation 17(1C) of the Listing Regulations, listed entity shall ensure that approval of members for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, approval of the members is being sought for the regularisation of Directorship of Mr. Shitij Ramesh Kale, liable to retire by rotation as a Director of the Company through Postal Ballot.

A Notice in writing under the provisions of Section 160 of the Act, has been received from a Member proposing candidature of Mr. Shitij Kale for the office of Director, liable to retire by rotation. The Company has also received from Mr. Shitij Kale, his consent to act as Director of the Company along with a declaration to the effect that he is not disqualified from being appointed as a Director in terms of Section 164(2) of the Companies Act, 2013 and has not been debarred or disqualified from being appointed or continuing as Director of a company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

A Brief profile of Mr. Shitij Kale, including his remuneration details, Directorships and Committee positions held by him in other companies are provided separately in the Notice, as required under Regulation 36(3) of SEBI Listing Regulations read with Secretarial Standards -2 on General Meetings.

Except Mr. Shitij Kale, being the proposed appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives are in any way, financially or otherwise concerned or interested in the said Resolution except to the extent of their shareholding in the Company, if any.

The Board of Directors is of the opinion that the expertise, experience, and leadership of Mr. Shitij Kale will be of immense value to the Company.

In view of the above, the Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval by the members of the Company.

By Order of the Board
For Shree Digvijay Cement Company Limited

Sd/-
Suresh Kumar Meher
Sr. V.P. (Legal) & Company Secretary
Membership No. ACS No.: 16938

Registered Office:
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Date: 18th December, 2025
Place: Digvijaygram

DETAILS PURSUANT TO REGULATION 36(3) Of THE SECURITIES AND EXCHANGE BOARD Of INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SS-2, SECRETARIAL STANDARD ON GENERAL MEETING IS GIVEN BELOW:

Name of the Director	Shitij Ramesh Kale
Director Identification Number (DIN)	08593079
Date of first appointment by the Board	18th December, 2025
Date of Birth (Age in Years)	23rd June, 1980 (46 years)
Nationality	Indian
Qualification / Brief Resume	Mr. Kale holds a Master's degree in Business Administration (Finance), is a CFA (India) charter holder, and is a Chemical Engineer. He has over two decades of experience in investments, encompassing both buy-side and sell-side roles. He has led complex strategic, mergers and acquisitions, and capital market transactions across multiple sectors. He previously headed M&A for the transportation and consumer verticals at the Adani Group, overseeing transactions across ports, airports, logistics, roads, city gas distribution, FMCG, and consumer technology. Prior thereto, he led the Infrastructure and Energy Investment Banking practice at Citigroup India, advising on strategic M&A and capital-raising transactions across infrastructure, oil and gas, chemicals, and industrial sectors. He has also worked in corporate credit at DCB Bank.
Nature of expertise in specific functional areas	Mr. Kale has extensive experience across the investment lifecycle, including origination, structuring, execution, and monetisation, with a focus on value creation, strategic initiatives, and capital management, and has served on the boards of several companies.
Names of other Companies in which appointee holds Directorships	1. Setco Auto Systems Private Limited 2. Synthimed Labs Private Limited 3. Calicut Expressway Private Limited 4. Anthea Aeromatics Private Limited 5. DRT Anthea Aroma Chemicals Private Limited
Companies in which the appointee is a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	None
Chairperson / Member of the Committee(s) of the Board of Directors of the Company	None
Chairperson / Member of the Committee(s) of the Board of Directors of other Companies in which the appointee is a director	None
Relationship with other Directors / Manager / Key Managerial Personnel	Mr. Shitij Kale is not related to any of the Director(s)/Key Managerial Personnel
Number of shares held in the Company either by the appointee or as a beneficial owner	Nil

No. of Board Meetings attended during the Financial Year 2025-26	NIL (Mr. Shitij Kale has been appointed as an Additional Director (Non-Executive Director and Non Independent Director) of the Company at the Board meeting held on 18th December, 2025)
Name of the listed entities from which the appointee has resigned in the past three years	Not Applicable
Remuneration Details **(Including Sitting fess and Commission) during the Financial Year 2025-2026**	Not Applicable As the Non-Executive Directors other than Independent Director neither accept any sitting fee for attending Board /Committee meetings nor remuneration by way of commission.

By Order of the Board
For Shree Digvijay Cement Company Limited

Sd/-
Suresh Kumar Meher
Sr. V.P. (Legal) & Company Secretary
Membership No. ACS No.: 16938

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Date: 18th December, 2025
Place: Digvijaygram

Instructions for e-voting is as follows:

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	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 22 55 33

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.

   c) How to retrieve your ‘initial password’?

      (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.

   If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:

   a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name, and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.

2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to manojhurkat@hotmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors.sdccl@digvijaycement.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors.sdccl@digvijaycement.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A**) i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.