



29th May, 2026

BSE Limited Corporate Relationship Department P.J.Towers Dalal Street Mumbai – 400 001 Company Code: 502180	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 Company Code :SHREDIGCEM
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Sub: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2026

Dear Sir /Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Secretarial Compliance report from a Practicing Company Secretary for the year ended 31st March, 2026.

This is for your information and records.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Encl.: As-above

**Secretarial Compliance Report of SHREE DIGVIJAY CEMENT COMPANY LIMITED
(CIN: L26940GJ1944PLC000749) for the year ended on 31st March, 2026**

We, **MANOJ HURKAT & ASSOCIATES**, Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by the officers and staff of **SHREE DIGVIJAY CEMENT COMPANY LIMITED** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on **31st March, 2026** (“Review Period”) in respect of compliance with provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined (to the extent applicable), includes:

- (a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021;
- (g) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the review period:

- a) The listed entity has complied with the provisions of the above Regulations and Circulars/ Guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
As per Annexure - 1										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

Sr. No.	Observations/Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Details of Violation/ deviations and actions taken/ penalty imposed, if any on the listed entity	Remedial actions, If any, taken by the listed entity	Comments of PCS on the actions taken by the listed entity
NIL						

We hereby report that, during the Review Period, the compliances status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ remarks by PCS
1.	<u>Secretarial Standards:</u> The compliances of listed entity are in accordance with the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).	Yes	NA
2.	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of Board of the listed entities - All policies are in conformity with the SEBI Regulations and has been reviewed & updated on time, as per the Regulations/Circulars/ Guidelines issued by SEBI	Yes Yes	NA NA
3.	<u>Maintenance and disclosure on Website:</u> - The listed entity is maintaining a functional website - Timely dissemination of documents/ information under as separate section on the website - Web-links provided in Annual Corporate Governance Reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes Yes	NA NA NA
4.	<u>Disqualification of Director:</u> None of the Director(s) of the Company is/are disqualified under Section 164 of the Companies Act, 2013 as confirmed by the listed entity	Yes	NA
5.	<u>Details related to Subsidiaries of listed entities have been examined w.r.t:</u> a. Identification of material subsidiary companies b. Disclosure requirements of material as well as other subsidiaries	Yes Yes	NA NA
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival Policy prescribed under SEBI LODR Regulations, 2015	Yes	NA

7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the year as prescribed in SEBI Regulations	Yes	NA
8.	<u>Related Party Transactions:</u> a. The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions b. In case no prior approval obtained, the listed shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes NA	NA NA
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosures under Regulation 30 along with Schedule III of SEBI LODR Regulation 2015 within the time limits prescribed thereunder.	Yes	NA
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (PIT) Regulations, 2015	Yes	NA
11.	<u>Action taken by SEBI or Stock Exchange(s), if any:</u> No Actions has been taken against the listed entity / its promoters/ Directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / Guidelines issued thereunder or The actions taken against the listed entity/ its promoters/ subsidiaries either by SEBI or by the Stock Exchanges are specified in the last column	Yes	The details of action taken by NSE against the Company are provided in clause (a) above (Annexure – 1)
12.	<u>Resignation of Statutory Auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary (ies) has/ have complied with paragraph 6.1 and 6.2 of Section V-D of Chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by the listed entity.	NA	NA
13.	<u>Additional Non-compliances, if any:</u> No additional non-compliances observed for any SEBI regulations/circulars/guidance note etc. except reported above	NA	No such observation



Assumptions & Limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Ahmedabad
Date: 29th April 2026



For, MANOJ HURKAT & ASSOCIATES
Practicing Company Secretaries
FRN: P2011GJ025800
PR Certificate No.: 5985/2024

MANOJ R HURKAT
Partner
FCS No.4287, C P No.: 2574
UDIN: F004287H000214409

306, ARTH Complex, B/h. A. K. Patel House, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad – 380 009 (Gujarat) India
Tel. No. : 079-29602110, 7984135686 – Mobile: 9825015582 - E-mail : manojhurkat@hotmail.com

Annexure -1

**Annexure to Secretarial Compliance Report of M/s Shree Digvijay Cement Company Limited (CIN: L26940GJ1944PLC000749)
for the financial year 2025-26**

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	The listed entity has to submit statement of Related Party Transaction at the time of submission of Audited/ Unaudited Financial Results as per Regulation 23(9) of the SEBI – LODR	Regulation 23(9)	Regulation 23(9) of the SEBI - LODR for delayed submission of statement of Related Party Transaction for the half year ended on 30 th September, 2025	The National Stock Exchange of India (NSE)	NSE has imposed Fine of Rs. 53,100/- (including GST) for delay in submission for statement of Related Party Transaction under Regulation 23(9) of SEBI LODR Regulations, 2015	Regulation 23(9) of the SEBI (LODR) Regulations, 2015 for delayed submission of statement of Related Party Transaction	Rs. 53,100/-	The Company has belatedly submitted the statement of Related Party Transaction under Regulation 23(9) due to inadvertence for which the Company has paid a Fine of Rs. 45000/- plus GST as levied by the NSE	Due to technical issues, the Company could only belatedly submit the statement of Related Party Transaction with the NSE while the same was submitted in timely manner with BSE	Nil
2.	The Board of Directors of top 2000 listed entities shall comprise of not less than six Directors as per Regulation 17(1)(c) of the SEBI- LODR	Regulation 17(1)(c)	Due to resignation of Mr. R Krishnakumar as WTD & CEO of the Company w.e.f. 6 th February, 2026, the number of Directors on the Board has fallen from six to five	Nil	Nil	There has been less than six Directors on the Board of Directors of the Company as against the requirement which is not as per Regulation 17(1)(c) of the SEBI-LODR	Nil	The Company, being in the Top 1000 listed entities, must ensure that its Board of Directors shall comprise of atleast six Directors	The Company in the process of making required appointment in casual vacancy of Mr. R. Krishankumar	Nil

