

Date: 15th July, 2026

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

Dear Sir/Madam,

Sub: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Amit Arora (DIN:11746165) for the Office of CEO & Managing Director

I Samader Singh being a Shareholder of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, proposing a candidature of Mr. Amit Arora (DIN:11746165), to the office of CEO & Managing Director with effect from 17th June, 2026 for such period as may be approved by the Member at the 81st Annual General Meeting of the Company.

Thanking You,
Yours Faithfully,



Samader Singh
DPID: IN303028
Client ID: 81911889

Place: Digvijaygram, Jamnagar