



SCL/SE/2025-26/  
24<sup>th</sup> March, 2026

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra – Kurla Complex, Bandra (East)  
MUMBAI – 400 051

**SCRIP CODE: SHRECEM EQ**  
**Debt Segment NCD ISIN: INE070A07061**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**SCRIP CODE 500387**  
**Debt Segment NCD ISIN: INE070A07061**

**Attn: Listing Department**

**Re: - Board Meeting for approval of Audited Financial Results for the Quarter and Year ending on 31<sup>st</sup> March, 2026, consideration of Final Dividend and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Wednesday, 6<sup>th</sup> May, 2026** to consider and approve, inter-alia, audited standalone and consolidated financial results of the Company for the Quarter and Year ending on 31<sup>st</sup> March, 2026 and to consider recommending the Final dividend for the Financial year 2025-26, if any, on the equity shares of the Company.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and ‘Code of Conduct for Regulating, Monitoring and Reporting of trading by the designated persons and their immediate relatives’ of Shree Cement Limited, the Trading Window for dealing in the Securities of the Company will be closed from 1<sup>st</sup> April, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 8<sup>th</sup> May, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

**(S.S. KHANDELWAL)**  
COMPANY SECRETARY

## Shree Cement Limited

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Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com  
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001