



Date: 03 September, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
P J Towers, Dalal Street,  
Mumbai – 400 001

**Company Code: 502180**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Company Code: SHREDIGCEM**

**Sub:** Disclosure under Regulation 30, read with Para C of Part A of Schedule III, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**")

Dear Sir/Madam,

The Company is exploring a long-term strategic alliance with Hi-Bond Cement (India) Private Limited ("**Hi-Bond**"), pursuant to which the Company proposes to, *inter alia*, acquire exclusive distribution rights for products manufactured by Hi-Bond and explore other strategic opportunities with Hi-Bond.

The proposal, and execution of any related transaction documents, will be subject to approval by the board of directors of the Company, which is scheduled to consider the matter at its meeting on 04 September, 2025.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully

**For Shree Digvijay Cement Company Limited**

Suresh Meher

VP (Legal) & Company Secretary