



SCL/SE/2025-26/
2nd January, 2026

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform that, Company has received a communication from the Office of the Regional Director, North-Western Region, Ministry of Corporate Affairs, Ahmedabad vide which they have informed that Ministry has ordered investigation under Section 210(1)(c) of the Companies Act, 2013 and accordingly, they have sought certain information from the Company.

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as **Annexure–A**.

Kindly take the same on the record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

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

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Authority	Office of the Regional Director, North-Western Region, Ministry of Corporate Affairs, Ahmedabad
2.	Nature and details of the action(s) taken, initiated or order(s) passed by the authority	Communication received from Regional Director, North- Western Region, Ahmedabad seeking certain information pursuant to Section 210(1)(c) of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Date of Receipt of Communication:- 1 st January, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Not Applicable. The above Authority has sought certain information from the Company, which will be provided in due course.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Since only information is sought from the Company, there will be no impact on financial, business operations or other activities.

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