



27th January , 2026

Corporate Relationship Department BSE Limited Dept. of Corporate Services P.J. Towers, Dalal Street Mumbai-400 001	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai -400 051
Scrip Code: 502180	Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 6th February, 2026, *inter-alia*, to consider and approve the **Unaudited Standalone & Consolidated Financial Results for the quarter & nine months ending on 31st December, 2025.**

Further, in continuation to our earlier letter dated 25th December, 2025 regarding closure of Trading Window in term of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person in the Securities of the Company, it is informed that the Trading Window, which was remain closed from Thursday, 1st January, 2026, shall continue to remain closed till Sunday 8th February, 2026 (both days inclusive).

This is for your information and records and the same is also available on the Company's website www.digvijaycement.com.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Email Id: investors.sdcl@digvijaycement.com