



27th March, 2025

To,
Corporate Relationship Department **BSE Limited**Dept. of Corporate Services
P.J. Towers,
Dalal Street
Mumbai-400 001

Scrip Code: 502180

To,

Listing Department

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra(East) Mumbai -400 051

Symbol: SHREDIGCEM

Dear Sir /Madam,

Sub: Intimation for closure of Trading Window:

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate Relatives, the Trading Window for dealing in Company's securities by the Designated Persons and their Immediate Relatives shall remain closed with effect from Tuesday, 1st April, 2025 till the end of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending on 31st March, 2025.

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher VP (Legal) & Company Secretary

Email Id: investors.sdccl@digvijaycement.com