



Date: 28th January, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai - 400 051

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Symbol: STARCEMENT

Scrip Code: 540575

Dear Sir(s)/Madam(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2025. Further, at the said meeting, the Board may, consider and if thought fit declare 2nd interim dividend for the financial year 2025-26 and fix the 'Record Date' for the same.

Further to our letter dated 24th December, 2025 and in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has already been closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2026 till the end of 48 hours after the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 31st December, 2025 are approved and filed with the Stock Exchanges, Hence, the Trading Window will reopen on 09th February, 2026.

This is for your information and record.

Thanking you,
For Star Cement Limited

Debabrata Thakurta
Company Secretary
(M. No.: F6554)

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663