



Date: 28<sup>th</sup> 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, 06<sup>th</sup> 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 2<sup>nd</sup> interim dividend for the financial year 2025-26 and fix the 'Record Date' for the same.

Further to our letter dated 24<sup>th</sup> 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. 01<sup>st</sup> 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 09<sup>th</sup> 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](mailto:kolkata@starcement.co.in)

Registered Office & Works: Village & PO - Lumshnong, P.S. Khiehriat, District - East Jaintia Hills, Meghalaya - 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in) Website: [www.starcement.co.in](http://www.starcement.co.in)

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

**CIN : L26942ML2001PLC006663**