

Ref : B/SCL/ SE/SS/228/2025-26

January 28, 2026

BSE LTD Corporate Relationship Department, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 502175	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai -400 051. Scrip Code: SAURASHCEM
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Dear Sir/Madam,

Sub: Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015- Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026, inter-alia, to consider Un-Audited Financial Results for the Third Quarter and Nine months ended December 2025.

The exchange was intimated on 29th December 2025 that the trading window stands closed from Thursday 1st January 2026 upto 48 hours after the declaration of the Financial Results (Standalone and Consolidated) of the Company for the Third quarter and Nine months ended 31st December 2025. Accordingly, the trading window shall stand open from 12th February, 2026.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For **SAURASHTRA CEMENT LIMITED**

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SONALI SANAS
CHIEF LEGAL OFFICER, CS & STRATEGY



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