



28th April, 2025

Corporate Relationship Department
BSE Limited
Dept. of Corporate Services
P.J. Towers , Dalal Street
Mumbai-400 001
Scrip Code: 502180

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra(East)
Mumbai -400 051
Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: (i) Audited (Standalone & Consolidated) Financial Results for the quarter / year ended 31st March, 2025 & Press Release thereon; and (ii) Recommendation of Dividend

In continuation to our letter dated 14th April, 2025 and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the followings:

- (a) the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2025 and the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended 31 March, 2025, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 28 April, 2025, along with the Auditors Report (with unmodified opinions on the aforesaid Audited Financial Results) of M/s. BSR and Co, Chartered Accountants, Statutory Auditors of the Company; and
- (b) Press Release on the above Financial Results.

The Board has at their above meeting, also recommended a Dividend of Rs. 1.50 /- (@ 15%) per Equity Share of Rs. 10/- each for the financial year ending 31st March, 2025.

The extract of the above Audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated and is also available on the website of the Company at www.digvijaycement.com.

We would like to inform that 80th Annual General Meeting of the Company for the year ended on 31st March, 2025 will be held on Friday, 29th August, 2025.

We shall inform you in due course the Record Date for the purpose of payment of Dividend, and the date from which Dividend, if approved by the Shareholders, will be paid to Shareholders.

The meeting of the Board of Directors of the Company commenced at 12:15 P.M. and concluded at 1.40 P.M. on 28th April, 2025.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Shree Digvijay Cement Company Limited


Suresh Meher

VP (Legal) & Company Secretary



Encl.: (i) Press Release

(ii) Audited Financial Statements and Results along with audit reports.