



26th September, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Scrip ID: 502180

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol: SHREDIGCEM

Dear Sir / Madam,

Sub: Intimation of 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 shall remain closed with effect from Wednesday, 1st October, 2025 till the end of 48 hours after the declaration of Unaudited Standalone & Consolidated Financial Results of the company for the quarter and half year ending on 30th September, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully

For SHREE DIGVIJAY CEMENT COMPANY LIMITED

Suresh Kumar Meher
VP (Legal) & Company Secretary