

Ref: B/SCL/SE/SS/75/2022-23

March 23, 2023

Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001
Stock Code No: 502175

Dear Sir / Madam,

Sub: Meeting of Board of Directors of the Company to be held on Thursday, March 30, 2023

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, March 30, 2023:

1. To fix the effective date of the merger as per Section 230 of the Companies Act, 2013; and
2. To fix the record date, for the purpose of determining the names of the shareholders of Gujarat Sidhee Cement Limited to whom equity shares of Saurashtra Cement Limited will be allotted as per the swap-ratio pursuant to the Scheme of Amalgamation and to delegate authority for the issuance and allotment of equity shares of the Company to the shareholders of Gujarat Sidhee Cement Limited.

Please find the same in order and acknowledge the receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

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by SONALI
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I Date:
SANAS 2023.03.23
18:30:34 +05'30'

Sonali Sanas

President (CS, Legal & Strategy)



Regd. Office & Works
Near Railway Station, Ranavav 360 560
Gujarat, India