

Ref:B/SCL/SE/SS/20/2023-24

16th May 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Stock Code No: 502175

Dear Sir/Madam

This has reference to our earlier communication made on 26th April, 2023 under Regulation 30 of SEBI (LODR) Regulations, 2015 and further communication dated 3rd May 2023, the Exchange was informed that the Allotment Committee of the Board has approved issue and allotment of 62 new equity shares of Saurashtra Cement Limited for every 100 equity shares of Gujarat Sidhee Cement Limited held by the shareholders of Gujarat Sidhee Cement Limited.

Accordingly, the Company has made an application for the listing and trading approval with the BSE Limited on 8th May 2023. Presently the same is under process with the Exchange/your good offices.

Subsequently, on receipt of the approval from the Exchange, the Corporate Action forms will be undertaken with the Depositories and the shares shall be credited in the account of the respective shareholders of erstwhile Gujarat Sidhee Cement Limited as appearing on the record date which was 21st April 2023.

This information is being made in view of the constant enquiries received from the shareholders of erstwhile Gujarat Sidhee Cement Limited.

You are requested to please take note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited

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SANAS

Digitally signed by
SONALI SANAS
Date: 2023.05.16
13:33:05 +05'30'

Sonali Sanas
President (CS, Legal & Strategy)



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