

Ref: B/SCL/SE/38/2023-24

July 19, 2023

To,
Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J.Tower,
Dalal Street, Mumbai 400001.

Scrip Code: 502175

Dear Sir/Madam,

Sub: 65th Annual General Meeting ('AGM') of the Company for FY 2022-23- Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 42 of the Listing Regulations, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, August 11, 2023 to Thursday, August 17, 2023 (both days inclusive)** for taking record of the members of the Company for the purpose of the 65th AGM. The names of the Members appearing in the Register of Members as on the **cut-off date i.e. 10th August 2023** (end of the day) shall be considered for the purpose of determining the voting rights at the 65th AGM of the Company to be held on **Thursday, August 17, 2023 at 3.15 p.m. (IST) via two-way Video Conference (VC)/ Other Audio-Visual Means (OAVM).**

This is for your information and records.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited

Sonali Sanas
Chief Legal Officer, CS & Strategy

Encl: as above