

Ref: B/SCL/SE/SS/237/2026-27

24th April 2026

BSE Limited Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Fort , Mumbai -400 001 Stock Code : 502175	NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Stock Code: SAURASHCEM
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Dear Sir/Madam,

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

In accordance with Clause 8 of Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, we would like to inform the details of the Appeal Order received today from Income Tax Department in respect of Assessment Year 2017-18 in Annexure A.

This intimation will also be made available on the company's website path at <https://scl.mehtagroup.com/sebi-regulations-disclosures>

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

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by SONALI
SANAS
SANAS Date: 2026.04.24
19:04:40 +05'30'

Sonali Sanas

Chief Legal Officer, CS & Strategy

Membership No.: A16690

Encl.: as above

Annexure A

Sr. No.	Details of events that need to be provided	Information of such event(s)
a.	Name of the authority	Office of the Assistant Commissioner of Income Tax, Jamnagar
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under Section 250 of the Income-tax Act, 1961 for A.Y. 2017-18.
c.	Date of receipt of orders	24 th April 202
d.	Details of change in status and/or development in relation to such proceedings	The Company has received order giving appeal effect to appellate order u/s 250 allowing claim for deduction u/s. 80IA including on enhancement of income.
f.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations or other activities of the Company due to this Appeal Effect Order. The Company has already filed appeal against the Appellate Order on the issue relating to enhancement of income.

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