

Ref: B/SCL/SE/SS/240/2026-27

26th June 2026

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading ("Code"), the Trading Window for trading in equity shares of the Company by any Designated Person and their Immediate Relatives will be closed with effect from Wednesday, 1st July 2026.

The Trading Window will re-open after the expiry of 48 hours from the declaration of Unaudited Financial Results of the Company for the first quarter and three months ending 30th June 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

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Sonali Sanas
Chief Legal Officer, CS & Strategy
Membership No.: A16690