SRI CHAKRA CEMENT LIMITED
Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 27th March, 2026

To
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Ref: Scrip Code: BSE: 518053.

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Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 26 March 2026 has approved the sale / disposal of certain identified assets of the Company, including plant and machinery pertaining to the Company's Grinding Unit and certain land parcels owned by the Company. The Company proposed to enter into an Agreement for sale of asset in this regard with the buyer J. K. Cement Limited.

The aforesaid assets are currently not operational and are not contributing to the Company's business operations. The proposed transaction is in line with the Company's objective of rationalisation and monetisation of non-core assets.

Further the sale of the aforesaid assets does not constitute as an undertaking or substantially the whole of the undertaking for the Company in terms of section 180(1)(a) of the Companies Act, 2013

The proposed transaction is not expected to have any material impact on the ongoing operations of the Company.

The aggregate consideration for the proposed transaction is approximately ₹ 8.08 Crores, subject to finalisation and execution of definitive agreements. The proposed buyer does not belong to the promoter / promoter group and is not related to any of the Directors or Key

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Managerial Personnel of the Company. The transaction does not fall within the purview of related party transactions.

The transaction is subject to completion of customary conditions precedent.

Disclosures required pursuant to Regulation 30 read with Para A and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure 1.

Kindly take the above information on record.

Yours Faithfully

For Sri Chakra Cement Limited

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P Rajendra Babu
Company Secretary & Compliance Officer

Encl: a/a

Annexure 1

S. No.	Particulars	Remarks
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable since only Assets are being sold and the same doesn't constitute sale of undertaking.
2.	Details of the agricultural land that is subject matter of the Agreement to Sale	7.08 acres of land situated in Survey Nos. 496-A and 495-2A in village Annamrajupeta, Jami Mandal, Vizianagaram, Andhra Pradesh.
3.	Name(s) of parties with whom the agreement is entered	JK Cement Limited, an existing company under the Companies Act, 2013, having CIN L17229UP1994PLC017199 and its registered office at Kamla Tower, 29/1, Dwarikadheesh Road, Kanpur, Uttar Pradesh, India – 208001
4.	Purpose of entering into the agreement	To unlock value by monetizing non-core assets.
5.	Date on which the agreement for sale has been entered into	27/03/2026
6.	The expected date of completion of sale/disposal	The sale and transfer is subject to fulfilment of conditions precedent and is also subject to the purchaser being satisfied with the outcome of the due diligences being carried out by the purchaser. The sale is expected to be completed within 30 days of satisfaction of the conditions precedent, subject to the purchaser being satisfied with the outcome of the due diligences.
7.	Consideration received from such sale/disposal	The total consideration is expected to be Rs. Rs.8.08 Crores which is subject to adjustment and fulfilment of condition as per respective agreements.
8.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	For details of the purchaser, please refer to item (3) of this tabular chart. The purchaser does not belong to the promoter/promoter group/group companies.
9.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
10.	Whether the sale, lease or disposal of the undertaking of outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable

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11.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale. For the purpose of this sub-clause, “slum sale” shall mean the transfer of one or more undertakings, as a result of the sale for a lump sum consideration, without values being assigned to the individual assets and liabilities in such sales.	Not Applicable

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