



SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2021-22

14th September, 2021

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051
SCRIP CODE: SHREECEM EQ

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023
SCRIP CODE 500387

Re:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

The Board of Directors of the Company has approved setting up of an Integrated Cement Plant at Village Gothra in Nawalgarh Tehsil of Rajasthan and Solar Power Plants at various locations to meet the captive requirement of the Cement Plants of the Company. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:-

A. Integrated Cement Plant at Village Gothra in Nawalgarh Tehsil of Rajasthan

Proposed capacity addition	Setting up of Integrated Cement Plant at Gothra in Nawalgarh Tehsil of Rajasthan having Clinker Capacity of 3.8 Million Ton Per Annum (MTPA) and Cement Capacity of upto 3.5 MTPA.
Period within which the proposed capacity is to be added	Quarter ending March, 2024
Investment required	Rs. 3500 Crores (Approx.)
Mode of financing	Internal Accruals & Debt
Rationale	Business Expansion

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change. The capacity mentioned is subject to receipt of necessary approvals and permissions.

The existing cement capacity of the Company is 43.40 Million Ton Per Annum (MTPA). During the year 2020-21, the utilization rate was 67%.

B. Captive Solar Power Plants

Proposed capacity addition	Setting up Solar Power Plants having capacity upto 106 MWp to meet captive power requirement of cement plants of the Company at various locations
Period within which the proposed capacity is to be added	Quarter ending September, 2022
Investment required	Rs. 500 Crores (Approx.)

JAIPUR OFFICE : SB-187, Bapu Nagar, Opp. Rajasthan University, JLN Marg, Jaipur 302015
Phone : 0141 4241200, 4241204

NEW DELHI OFFICE : 122-123, Hans Bhawan, 1, Bahadurshah Zafar Marg, New Delhi 110002
Phone : 011 23370828, 23379218, 23370776

CORP. OFFICE : 21, Strand Road, Kolkata 700001 Phone : 033 22309601-4 Fax : 033 22434226

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Mode of financing	Internal Accruals
Rationale	The Company has committed to maximize the use of clean energy into its operations. Setting up of the above Solar Power plants will enhance the proportion of clean energy usage in total energy consumption of the Company. The same will reduce the fossil fuel consumption and help in reducing carbon footprint of the Company.

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change. The capacity mentioned is subject to receipt of necessary approvals and permissions.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

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