



24th July, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Code: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: SHREDIGCEM

Dear Sir/Madam,

Sub: Intimation of 81st Annual General Meeting and Record Date for payment of Dividend for the Financial Year 2025-26

Ref.: Our letter dated 29th April, 2026

Pursuant to the Regulation 30 and 42 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the **81st Annual General Meeting ("AGM")** of the Company is scheduled to be held on **Wednesday, 16th September, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We would also like to inform that pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, 9th September, 2026 as the Record Date for determining entitlement of members to receive the Dividend, as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2026, subject to approval by the Shareholders at the above AGM of the Company. The Payment of such Dividend, subject to deduction of tax at source, will be made by 5th October, 2026 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Wednesday, 9th September, 2026;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Wednesday, 9th September, 2026.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Kumar Meher

Sr. VP (Legal) & Company Secretary

CC.:

1. National Securities Depository Limited (NSDL)
2. Central Depository Services India Limited (CDSL)
3. MUFG Intime India Private Limited