



07<sup>th</sup> August, 2026

**The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
Stock code: 540575**

Dear Sir(s)/Madam(s),

**Attn: Corporate Relationship Department**

**Name of the Company: Star Cement Limited**

| Security Symbol/<br>Code             | Type of Security &<br>Paid up value                            | Book Closure                                                                                   | Purpose                                                                       |
|--------------------------------------|----------------------------------------------------------------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| NSE : STARCEMENT<br><br>BSE : 540575 | Equity Share of Face<br>Value of Re. 1/- each<br>fully paid up | Saturday 19th<br>September, 2026 To<br>Friday 25th September,<br>2026<br>(both days inclusive) | Annual General<br>Meeting on Friday,<br>25th September, 2026<br>at 11.30 a.m. |

Thanking you,  
For Star Cement Limited



**Debabrata Thakurta  
Company Secretary  
(M. No.: F6554)**

**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: [kolkata@starcement.co.in](mailto:kolkata@starcement.co.in)  
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.  
Email: [lumshnong@starcement.co.in](mailto:lumshnong@starcement.co.in). Website: [www.starcement.co.in](http://www.starcement.co.in)  
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.  
CIN : L26942ML2001PLC006663