



SCL/SE/2026-27/
8th October, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Intimation of receipt of request letter seeking reclassification from the "Promoter Group" to the "Public" category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Company has received a request letter on 8th October, 2026 from Ms. Riya Puja Jain seeking reclassification from "Promoter Group" category to "Public" category in terms of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As on the date of the Request Letter, the details of her shareholding in the Company is as under:-

Name	Number of Shares	% of Total Shares
Riya Puja Jain	2050	0.0057%

The above request will be considered by the Board of Directors of the company in the ensuing Board Meeting in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Letter received from Ms. Riya Puja Jain is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHREE CEMENT LIMITED**
Shyam
Sunder
Khandelwal
(S.S. KHANDELWAL)
COMPANY SECRETARY

Digitally signed by
Shyam Sunder
Khandelwal
Date: 2026.10.08
17:30:43 +05'30'

Shree Cement Limited

Corporate office: DLF Eptome, Building No.5, Tower B, 9th Floor, DLF Cyber City, Gurugram, Haryana - 122002
Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001

Date: 8.10.2026

To
The Board of Directors
Shree Cement Ltd.

Subject: Request for Reclassification from "Promoter Group" Category to "Public" Category

Dear Sir/Madam

I, **Riya Puja Jain** (PAN: AFQPA5773H), R/o C-7/2, Vasant Vihar, South West Delhi, Delhi – 110057 holding 2050 Equity Shares which constitutes 0.0057% of the total paid up capital of the Company presently classified as a member of the *Promoter Group* of **Shree Cement Ltd.** ("Company"). I have been classified under the Promoter Group solely on account of my relationship with the promoters of the Company. However, I am married and leading an independent life and do not exercise, either directly or indirectly, any control over the affairs of the Company.

I hereby request the Company to initiate the process for my reclassification from the **Promoter Group Category** to the **Public Category** in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, I hereby undertake and confirm that :-

- (a) I do not hold more than 10% of the paid-up equity share capital of the Company;
- (b) I am not involved in the management or affairs of the Company and do not exercise any control, directly or indirectly, over the affairs of the Company.
- (c) I do not have any special rights through formal or informal arrangements, including any shareholder agreements.
- (d) I am not being represented on the board of directors (including not having a nominee director) of the Company;
- (e) I do not act as a Key Managerial Personnel of the Company.
- (f) I am not a 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines;
- (g) I am not a fugitive economic offender.

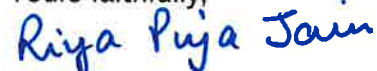
I further undertake that, upon reclassification:-

- (a) I shall continue to comply with the conditions mentioned at sub-clause (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI LODR Regulations at all times from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.
- (b) I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI LODR Regulations for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter of the Company.

I request the Board to consider my application and take necessary steps, including seeking approval of the stock exchanges and shareholders, as may be required under applicable laws. I shall provide such further information, documents, declarations and undertakings as may be required by the Company, Stock Exchanges or any regulatory authority in connection with this application.

Thanking you.

Yours faithfully,



(Riya Puja Jain)
Place - Delhi