SCL/SE/2026-27/
1st August, 2026

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

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

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

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: Voting Results of 47th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM of the Company held on 31st July, 2026 is enclosed at **Annex-1**. Report of the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at **Annex-2**.

All the resolutions as set out in the Notice of the 47th AGM have been approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

Shyam Sunder Khandelwal
Digitally signed by Shyam Sunder Khandelwal
Date: 2026.08.01 17:35:39 +05'30'

S.S. KHANDELWAL
COMPANY SECRETARY

Shree Cement Limited

Corporate office: DLF Epitome, 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

Annex-1

Voting Results

Date of the AGM :	31st July, 2026
Total number of shareholders on record date	26921 shareholders as on 24th July, 2026 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 13 32
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 NIL NIL

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):	**Ordinary Resolution:** To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.
Whether promoter / promoter group are interested in agenda / resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	22569197	22541797	99.8786	22541797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22541797	**99.8786**	22541797	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9042816	8488421	93.8692	8433901	54520	99.3577	0.6423
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8488421**	**93.8692**	**8433901**	**54520**	**99.3577**	**0.6423**
Public Non Institutions	E-Voting	4468735	2493	0.0558	2463	30	98.7966	1.2034
	Poll		314	0.0070	314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2807**	**0.0628**	**2777**	**30**	**98.9312**	**1.0688**
Total		**36080748**	**31033025**	**86.0099**	**30978475**	**54550**	**99.8242**	**0.1758**

2. Resolution required (Ordinary / Special):	**Ordinary Resolution:** Confirmation of payment of Interim Dividend (Rs. 80 per equity share) for the financial year ended 31st March, 2026
Whether promoter / promoter group are interested in agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	22569197	22541797	99.8786	22541797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22541797**	**99.8786**	**22541797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9042816	8492446	93.9137	8492446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8492446**	**93.9137**	**8492446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	4468735	2664	0.0596	2639	25	99.0616	0.9384
	Poll		314	0.0070	314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2978**	**0.0666**	**2953**	**25**	**99.1605**	**0.8395**
Total		**36080748**	**31037221**	**86.0216**	**31037196**	**25**	**99.9999**	**0.0001**

3. Resolution required (Ordinary / Special):	**Ordinary Resolution:** To declare Final Dividend on equity shares of the Company (Rs. 70 per share) for the financial year ended 31st March, 2026.
Whether promoter / promoter group are interested in agenda / resolution?	**No**

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter	E-Voting	22569197	22541797	99.8786	22541797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22541797**	**99.8786**	**22541797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9042816	8492446	93.9137	8492446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8492446**	**93.9137**	**8492446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	4468735	2664	0.0596	2639	25	99.0616	0.9384
	Poll		314	0.0070	314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2978**	**0.0666**	**2953**	**25**	**99.1605**	**0.8395**
Total		**36080748**	**31037221**	**86.0216**	**31037196**	**25**	**99.9999**	**0.0001**

4. Resolution required (Ordinary / Special):	**Ordinary Resolution:** Re-appointment of Mr. Prashant Bangur (DIN: 00403621), Director of the Company, who retires by rotation.
Whether promoter / promoter group are interested in agenda / resolution?	**Yes**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	22569197	22541797	99.8786	22541797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22541797**	**99.8786**	**22541797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9042816	8492446	93.9137	8320462	171984	97.9749	2.0251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8492446**	**93.9137**	**8320462**	**171984**	**97.9749**	**2.0251**
Public Non Institutions	E-Voting	4468735	2664	0.0596	2634	30	98.8739	1.1261
	Poll		314	0.0070	309	5	98.4076	1.5924
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2978**	**0.0666**	**2943**	**35**	**98.8247**	**1.1753**
Total		**36080748**	**31037221**	**86.0216**	**30865202**	**172019**	**99.4458**	**0.5542**

5. Resolution required (Ordinary / Special):	**Ordinary Resolution:** Ratification of remuneration of M/s. K. G. Goyal and Associates, Cost Accountants as Cost Auditors of the Company for the financial year ending on 31st March, 2027.
Whether promoter / promoter group are interested in agenda / resolution?	**No**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	22569197	22541797	99.8786	22541797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**22541797**	**99.8786**	**22541797**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	9042816	8492446	93.9137	8492446	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8492446**	**93.9137**	**8492446**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	4468735	2664	0.0596	2634	30	98.8739	1.1261
	Poll		314	0.0070	314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2978**	**0.0666**	**2948**	**30**	**98.9926**	**1.0074**
Total		**36080748**	**31037221**	**86.0216**	**31037191**	**30**	**99.9999**	**0.0001**

AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

Scrutinizer's Report

Consolidated Report on remote e-Voting and voting through Polling Papers at AGM

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, amended as on date]

To,
The Chairman,
SHREE CEMENT LIMITED
Bangur Nagar, Beawar-305 901
Rajasthan

Dear Sir,

I, Akshit Kumar Jangid, Practicing Company Secretary, at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan-302 001, have been appointed as a Scrutinizer for the purpose of remote e-voting in terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Polling Papers during the 47th Annual General Meeting (AGM) of the Equity Shareholders of **SHREE CEMENT LIMITED** held on 31st July, 2026 in a fair and transparent manner carried out as per the Notice calling 47th AGM dated 06th May, 2026.

In connection to above, I submit my report as under:

- The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") as the Agency for conducting remote e-voting by the members of the Company.

- The remote e-voting facility was made available from 28th July, 2026 (9:00 A.M. IST) to 30th July, 2026 (5:00 P.M. IST) for the person(s), whose names were recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e, 24th July, 2026.

- The Company also provided the facility of voting through polling paper at the venue of the AGM. The Members attending the meeting, who had not cast their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper. The Members who had already cast their vote through remote e-voting were entitled to attend the AGM but not to cast their vote again at the AGM.

- After the conclusion of the remote e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the National Securities Depository Limited ("NSDL") in presence of two witnesses viz, Mrs. Supriya Sharma and Ms. Deepika Sharma, who are not in the employment of the Company.

AKSHIT KUMAR JANGID CS JAIPUR COMPANY SECRETARY

AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

- Thereafter, the voting done through remote e-Voting and Polling papers, were reconciled with the records maintained by the RTA/Depositories/Company, as the case may be and the authorizations/proxies lodged with the Company. The result of the scrutiny of the above voting process (remote e-Voting and Polling papers) in respect of the resolutions as set-out in the Notice calling 47th AGM are as under:

Resolution No. 1: Ordinary Resolution
To receive, consider and adopt:
a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,09,78,161	99.82321	54,550	0.17578	--
Polling Papers at AGM	314	0.00101	0	0	--
TOTAL	**3,09,78,475**	**99.82422**	**54,550**	**0.17578**	--

Resolution No. 2: Ordinary Resolution
To confirm payment of Interim Dividend (₹80/- per equity share) for the financial year ended 31st March, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,10,36,882	99.99891	25	0.00008	--
Polling Papers at AGM	314	0.00101	0	0	--
TOTAL	**3,10,37,196**	**99.99992**	**25**	**0.00008**	--

AKSHIT KUMAR JANGID COMPANY SECRETARY CS JAIPUR

AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

Resolution No. 3: Ordinary Resolution
To declare dividend of ₹70/- per Equity Shares as final dividend, for the financial year ended 31st March 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,10,36,882	99.99891	25	0.00008	--
Polling Papers at AGM	314	0.00101	0	0	--
TOTAL	**3,10,37,196**	**99.99992**	**25**	**0.00008**	--

Resolution No. 4: Ordinary Resolution
To appoint a Director in place of Mr. Prashant Bangur (DIN: 00403621), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,08,64,893	99.44477	1,72,014	0.55422	--
Polling Papers at AGM	309	0.00099	5	0.00002	--
TOTAL	**3,08,65,202**	**99.44576**	**1,72,019**	**0.55424**	--

Resolution No. 5: Ordinary Resolution
To ratify the remuneration of M/s. K. G. Goyal and Associates, Cost Accountants (Firm Registration No. 000024) as Cost Auditors of the Company for the financial year ending on 31st March 2027.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Remote e-voting	3,10,36,877	99.99889	30	0.00010	--

AKSHIT KUMAR JANGID * COMPANY SECRETARY * JAIPUR

AKSHIT KUMAR JANGID
Practicing Company Secretary
108, Shree Mansion, G-23, Kamla Marg,
C-Scheme, Jaipur -302 001 (Rajasthan)
Mob. No. 77371 96496

Polling Papers at AGM	314	0.00101	0	0	--
TOTAL	**3,10,37,191**	**99.99990**	**30**	**0.00010**	**--**

I have handed over the Polling Papers and other related papers/ registers/ records of this process including voting through electronic means for safe custody to the Company Secretary. You may accordingly declare the result of the voting including remote e-voting.

Thanking you,
Yours faithfully,

AKSHIT KUMAR JANGID
CS
JAIPUR
COMPANY SECRETARY

FCS Akshit Kr. Jangid
Practising Company Secretary
M. No.: 11285
C. P. No.: 16300

UDIN: F011285H000996819
Dated: 01.08.2026
Place: Jaipur

Witness:

Supriya

1. Mrs. Supriya Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Deepika Sharma

2. Ms. Deepika Sharma
Address: 108, 1st Floor, Shree Mansion,
G-23, Kamla Marg, C-Scheme,
Jaipur -302 001 (Rajasthan)

Countersigned by:
For Shree Cement Limited

SHREE CEMENT LTD.

Shyam Sunder Khandelwal
Company Secretary
ICSI Membership No.: F5421
(Person duly authorised by the chairman)