



SCL/SE/2026-27/
16th May, 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

Kind Attention: Listing Department

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

Dear Sir/Madam,

This has reference to our earlier intimation dated 1st April, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is to inform that Company has received the Final Assessment Order u/s 143(3) of the Income Tax Act, 1961 pertaining to FY 2022-23 on 15th May, 2026 from the Income Tax Authority. The requisite information is attached herewith as **Annexure-A**.

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in **Annexure-A**, in compliance with Regulation 30(13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of my knowledge and belief.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(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

Disclosure by Shree Cement Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Name of the listed company	Shree Cement Limited
2.	Type of communication received	The Company received assessment order on 15 th May 2026 passed under section 143(3) read with section 144C(3) of Income Tax Act, 1961, pertaining to FY 2022-23.
3.	Date of receipt of communication	15 th May 2026
4.	Authority from whom communication received	Assistant Commissioner of Income Tax, Central Circle, Ajmer (AO)
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	In furtherance of the draft assessment order passed u/s 144C(1), as intimated vide Disclosure made under Regulation 30 of SEBI (LODR) Regulations, 2015, dated 01-04-2026, Final Assessment order under section 143(3) is passed.
6.	Period for which communication would be applicable, if stated	FY 2022-23
7.	Expected financial implications on the listed company, if any	Demand of Rs. 153.47 Crs. (including interest) is determined on account of disallowances made. This demand will be adjusted against pending refunds, which are to be received by the company.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	NA
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	NA
10.	Action(s) taken by listed company with respect to the communication	The Company is in the process of taking remedial actions available under law as advised by the legal counsels for protecting its interest. Looking to the Orders of Authorities and Appellate Forums passed for preceding years, the company expects that the entire demand will subside. As such, there may not have any impact on financial, operations or other activities of the Company.
11.	Any other relevant information	NA

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