SCL/SE/2026-27/
31st July, 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**

Re: Summary of Proceedings of the 47th Annual General Meeting (AGM) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 47th Annual General Meeting (AGM) of the Company held on Friday, 31st July, 2026 at 03:00 P.M. at Registered office of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **SHREE CEMENT LIMITED**
Shyam Sunder Khandelwal
Digitally signed by Shyam Sunder Khandelwal
Date: 2026.07.31 18:37:21 +05'30'
S.S. KHANDELWAL
COMPANY SECRETARY

PROCEEDINGS OF THE 47TH ANNUAL GENERAL MEETING (AGM)

Date, time and venue of the Meeting:

The 47th AGM of the Company was held on Friday, 31st July, 2026 at 03:00 P.M. at "Rangmanch Auditorium", Bangur Nagar, Beawar – 305 901 (Rajasthan) and concluded at 3:35 P.M.

Brief Proceedings:

- Mr. H.M. Bangur, Chairman of the Company presided over the meeting. Mr. Chandra Kumar Dhanuka, Chairman of the Audit Committee was present during the meeting. Mr. Zubair Ahmed, Chairman of Nomination cum Remuneration Committee and Stakeholders Relationship Committee, who could not attend the meeting due to preoccupation, had authorized Ms. Uma Ghurka (who is also member of Nomination cum Remuneration Committee and Stakeholder Relationship Committee) to represent him at the Annual General Meeting.
- After ascertaining that the requisite quorum was present, the Chairman called the meeting in order.
- The Chairman addressed the members. Chairman's Speech was circulated among the members present at the meeting.
- The members attending the meeting asked certain questions to the management of the Company, which were duly responded.
- The Company had provided remote e-voting facility to the members to cast their vote electronically, for all the items mentioned in the Notice of 47th AGM.
- Further, the facility for voting by polling paper was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- Mr. Akshit Kumar Jangid, Practicing Company Secretary, acted as Scrutinizer for scrutinizing the voting through polling papers to be conducted at AGM in a fair and transparent manner and remote e-voting process.
- As per Notice dated 6th May, 2026, convening the AGM of the Company, the following business were transacted at the AGM:-

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
Ordinary Business		
1	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.	Ordinary Resolution

Item No.	Details of the Agenda	Resolutions (Ordinary/ Special)
2	To confirm payment of Interim Dividend (₹ 80/- per equity share) for the financial year ended 31st March, 2026.	Ordinary Resolution
3	To declare dividend of ₹ 70/- per Equity Shares as final dividend, for the financial year ended 31st March, 2026.	Ordinary Resolution
4	To consider Re-appointment of Mr. Prashant Bangur (DIN: 00403621), Director of the Company, who retires by rotation.	Ordinary Resolution
Special Business		
5	To consider 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.	Ordinary Resolution

- It was informed that the results of e-voting and voting through polling paper would be declared on receipt of Scrutinizer's report and would be placed on the website of the Company as well as Company's Registrar & Share Transfer Agent and e-voting service provider viz. NSDL. The results will also be informed to the Stock Exchanges where the Company's securities are listed.

- The meeting concluded with a Vote of thanks to the Chair.

Note: The said summary of proceedings does not constitute minutes of the proceedings of the 47th Annual General Meeting.