KAMAL CEMENT
SINCE 1944

16th September, 2026

BSE Limited
P.J. Towers,
Dalal Street
Mumbai-400 001

Code:502180

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

Symbol: SHREDIGCEM

Dear Sirs,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 81st Annual General Meeting

Pursuant to Regulation 30 of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 81st Annual General Meeting ("AGM") of the Company held on Wednesday, 16th September, 2026 at 11:00 A.M. and concluded at 11:40 A.M. through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').

The above are also being uploaded on the Company's website at www.digvijaycement.com.

Thanking you,

Yours faithfully,
For Shree Digvijay Cement Company Limited

Suresh Kumar Meher
Digitally signed by Suresh Kumar Meher
Date: 2026.09.16 18:51:52 +05'30'

Suresh Meher
Sr. V.P. (Legal) & Company Secretary

Encl.: As-above

SHREE DIGVIJAY CEMENT CO. LTD.
Registered Office & Works
Post- Digvijaygram 361140, Jamnagar,
Gujarat, India.
CIN L26940GJ1944PLC000749
+91 288 234 4272-75
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www.digvijaycement.com

Summary of proceedings of the 81st Annual General Meeting of Shree Digvijay Cement Company Limited

The 81st Annual General Meeting ('AGM') of the Members of Shree Digvijay Cement Company Limited ('the Company') was held in compliance with Ministry of Corporate Affairs and SEBI Circulars and provisions of the Companies Act, 2013 and the Listing Regulations on Wednesday, 16th September, 2026 at 11:00 A.M. (IST) through Video Conference ('VC') and Other Audio Visual Means ('OAVM').

DIRECTORS & KEY MANAGERIAL PERSONNEL IN ATTENDANCE:
Mr. Anil Singhvi, Executive Chairman; Joined over VC from Mumbai
Mr. Mahesh Gupta, Independent Director; Chairman of Audit Committee and Risk Management Committee; Joined over VC from Mumbai
Mr. Satish Kulkarni, Independent Director; Chairman of Corporate Social Responsibility Committee Joined over VC from Mumbai
Ms. Mitu Samarnath Jha, Independent Director; Chairperson of Nomination & Remuneration Committee and Stakeholders' Relationship Committee; Joined over VC from Mumbai
Mr. Shitij Kale, Non-Executive Non-Independent Director; Joined over VC from Mumbai
Mr. Amit Arora, CEO & Managing Director; Joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
Mr. Suresh Kumar Meher, Sr. V.P. (Legal) & Company Secretary; Joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
Mr. Vikas Kumar, President & CFO; Joined over VC from Registered Office (Digvijaygram-Jamnagar, Gujarat)
OTHER REPRESENTATIVES:
Mr. Shabbir Readymadewala, Representative from **BSR and Co**, Chartered Accountants, Statutory Auditors, joined over VC from Mumbai
Mr. Manoj Hurkat, **Manoj Hurkat & Associates**, Practicing Company Secretaries, Secretarial Auditor and Scrutinizer, joined over VC from Ahmedabad

QUORUM OF THE MEETING:
A total of 59 members holding 9,47,75,078 shares attended the AGM.
The meeting commenced at 11:00 A.M. (IST) and concluded at 11:55 A.M. (IST) (including time allowed for e-voting at AGM).

Mr. Anil Singhvi chaired the meeting. The Chairman informed that this Annual General Meeting is being held through Video Conference and Other Audio-Visual Means in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. He requested Board Members to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. All the

Directors of the Company attended the meeting. The Chairman welcomed all shareholders, Auditors and other invitees joining over VC and delivered his speech. The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Mr. Suresh Meher, Company Secretary, briefed the Members about the guidelines for participation by Members and speakers registered for the AGM and voting process during the AGM.

The following items of business, as per the Notice of AGM dated 24th July, 2026 were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views as speakers through VC /OAVM during AGM. Shareholders were also given opportunities to ask questions or express their views, through Company's Investors Service Centre's email, prior to AGM. Answers and Clarifications were provided by Chairman to the queries raised by the members. The resolutions were passed with the requisite majority.

Sr.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
Ordinary Business				
1	To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2026 together with the Reports of the Auditors thereon.	**Ordinary**	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To declare Dividend on equity shares of the company for the said financial year ended 31st March, 2026. *[The Board of Directors of the Company, at their meeting held on 29th April, 2026, recommended Dividend of Rs. 1.00 (i.e. @10%) per Equity shares of fully paid up face value of Rs. 10.00 each for the above Financial Year.*	**Ordinary**	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Anil Singhvi (DIN:00239589), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary**	Remote E-voting and E-voting during the AGM	Passed with requisite majority

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Special Business				
4	Appointment of Mr. Amit Arora (DIN:11746165) as Managing Director of the Company.	**Special**	Remote E-voting and E-voting during the AGM	Passed with requisite majority
5	Ratification of Remuneration payable to Cost Auditor for the Financial Year 2026-27.	**Ordinary**	Remote E-voting and E-voting during the AGM	Passed with requisite majority

Mr. Manoj Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, was appointed as Scrutinizer to supervise and scrutinize e-voting process and voting at the AGM. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and upload the same on the website of the Company.

Further details as under:

Sr.	Particulars	Details
1	Total number of shareholders as on Record Date	As of Cut-off date i.e. 9th September, 2026 80556 Shareholders
2	No. of shareholders present in the meeting either in person or through authorized representatives : Promoters and Promoter Group: Public:	Not Applicable
3	No. of Shareholders present in the meeting through Video Conferencing (VC) / OAVM Promoters and Promoter Group: Public:	59 3 56

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