



8th October, 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 Sir /Madam,

Sub: Intimation of Board Meeting

Pursuant to the Regulation 29(1)(a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 23rd October, 2026, *inter-alia*** to consider and approve the **Unaudited Standalone & Consolidated financial results for the quarter and half year ended on 30th September, 2026.**

Further, in continuation to our earlier letter dated 26th September 2026 regarding closure of Trading Window in term of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person in the Securities of the Company, it is informed that the Trading Window, which was remain closed from Thursday, 1st October 2026 shall continue to remain closed till Sunday, 25th October 2026 (both days inclusive).

The above information is also available on the Company's website at www.digvijaycement.com.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **SHREE DIGVIJAY CEMENT COMPANY LIMITED**

Suresh Kumar
Meher

Digitally signed by
Suresh Kumar Meher
Date: 2026.10.08
11:12:08 +05'30'

Suresh Meher
Sr. VP (Legal) & Company Secretary

Encl.: investors.sdcl@digvijaycement.com

**SHREE DIGVIJAY
CEMENT CO. LTD.**

Registered Office & Works
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