



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2026-27

25<sup>th</sup> June, 2026

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra - Kurla Complex Bandra  
(East)  
**Mumbai - 400 051**

The Secretary BSE  
Limited  
P J Towers  
Dalal Street  
**Mumbai - 400 001**

Symbol: SAGCEM

Scrip Code: 502090

Dear Sirs

**Sub: Disclosure of the proceedings of the AGM under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015**

We refer to our Letter dated 30<sup>th</sup> May, 2026, with which we had forwarded our Integrated Annual Report for the year 2025-26 containing inter-alia, the Notice of our 45<sup>th</sup> Annual General Meeting (AGM) to be convened for seeking the approval of our shareholders to pass the following resolutions:

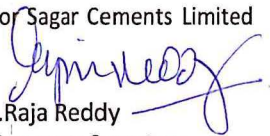
Sl.No.	Description of Resolution
1	Adoption of audited stand-alone and consolidated financial statements, Report of the Directors and Auditors for the year ended 31 <sup>st</sup> March, 2026
2	Re-appointment of Dr. S. Anand Reddy (DIN: 00123870), who retires by rotation and is eligible for re-appointment as Director.
3	Re-appointment of Smt. S. Rachana (DIN: 01590516), who retires by rotation and is eligible for re-appointment as Director.
4	Ratification of remuneration payable to the Cost Auditors
5	Approval of material related party transactions

We would like to inform you that the said AGM was duly held today through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), where at the voting process in respect of the above said resolutions was completed. We further wish to inform you that the above-said meeting commenced at 3:30 P.M. and concluded at 4:53 P.M.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above-said Regulations in the prescribed format within the stipulated time period.

Thanking you

Yours faithfully  
For Sagar Cements Limited

  
J.Raja Reddy  
Company Secretary  
M.No.A31113



**Registered Office :**

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 23351571, 23351572  
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

**Factories :**

- 1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
- 2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550  
GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA

