



10th July, 2026

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.
Scrip ID: 502180

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai – 400 051.
Symbol: SHREDIGCEM

Sub: Intimation of Board Meeting

Dear Sir /Madam,

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, 24th July, 2026, *inter-alia* to consider and approve the **Unaudited Standalone & Consolidated financial results for the quarter ended on 30th June, 2026.**

Further, in continuation to our earlier letter dated 25th June, 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 Wednesday, 1st July, 2026 shall continue to remain closed till Sunday, 26th July, 2026 (both days inclusive).

This is for your information and records and the same is also available on the Company's website www.digvijaycement.com

Thanking you,

Yours faithfully

For Shree Digvijay Cement Company Limited

Suresh Meher
Sr. VP (Legal) & Company Secretary

Email Id: investors.sdcl@digvijaycement.com