

Date: 23.07.2026

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, Maharashtra
Scrip Code – 532323

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Consent to Operate at Khatkurbahal (North) Block Limestone and Dolomite Mines of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we herewith inform that the Company has received the consent to operate under section 25/26 of Water (Prevention & Control of Pollution) Act, 1974 and under section 21 of Air (Prevention & Control of Pollution) Act, 1981 and rules framed thereunder to from the State Pollution Control Board, Odisha. The said consent is for production and mining of Dolomite at Khatkurbahal (North) Block Limestone and Dolomite Mines of the Company at Biringatoli, Kutra, Dist: Sundargarh, Pin-770018.

The required information in compliance with SEBI Circular ref. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, pertaining to the above consent are provided in Annexure-I.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Shiva Cement Limited

Ishika Sharma
Company Secretary & Compliance Officer

SHIVA CEMENT LIMITED

CIN L26942MH1985PLC470630

Registered Office address- Jindal Mansion, 5A, DR. G, Deshmukh Marg, Mumbai, 400026, Maharashtra
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Annexure- I
Disclosure as per Regulation 30 of the SEBI Listing Regulations.

Sr. No.	Items of Disclosure	Description
1.	Name of regulatory or licensing authority;	State Pollution Control Board, Odisha
2.	Brief details of the approval/license obtained / withdrawn/surrendered ;	Grant of Consent to Operate under section 25/26 of Water (Prevention & Control of Pollution) Act, 1974 and under section 21 of Air (Prevention & Control of Pollution) Act, 1981 and rules framed thereunder.
3.	Impact / relevance of such approval /license to the listed entity;	The consent enables the Company to commence/commercially undertake mining and sale of dolomite from the Khatkurbahal (North) Block Limestone and Dolomite Mine. The approval is expected to facilitate commencement of revenue generation from dolomite operations of the Company.
4.	Withdrawal /cancellation or suspension of license / approval by the regulatory or licensing authority, with reasons for such action, estimated impact, (monetary or otherwise) on the listed entity and penalty, if any;	Not Applicable
5.	Period for which such approval/license is/ was valid;	The Consent to operate granted for approval/license is for a period up to 31/03/2027.
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval.	Not applicable