SRI CHAKRA
CEMENT LIMITED
Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail: srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 12.11.2026

To
The Manager,
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai, Maharashtra-400001

Dear Sir,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code: BSE: 518053

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We wish to inform you that the Board of Directors of the Company at its meeting held today i.e., on 12th day of November, 2026 has *inter-alia*

1. Approved and recorded the **Unaudited Quarterly Financial Results for the Quarter and Half-year ended 30.09.2026**
2. Considered and approved sale of stake in Sri Subramanya Solar Power Projects LLP to the extent of 26% in the capital contribution of the LLP by virtue of which it is associate LLP of the Company.
3. Approval for Change of Corporate Office Of The Company And Maintenance Of Books Of Accounts At The New Corporate Office i.e., at H. No. 6-3-903/4/4/2, Second Floor, Somajiguda, Suryanagar Colony, Road No. 10, Hyderabad - 500082, Telangana, India

The meeting commenced at 07.00 PM and concluded at 09.00 PM
This is for your information and record.

Thanking you,
Yours Faithfully
For Sri Chakra Cement Limited

Vijay Kumar Kapilavai
Managing Director
DIN: 00769568
Encl: a/a

SRI CHAKRA CEMENT LIMITED