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: 04.11.2026

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Scrip Code: BSE: 518053

***

Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th day of November, 2026** at Flat No.102, Classic Emerald Apartment, 6-3-676/1, Durga Nagar Rd, Durga Nagar Colony, Punjagutta, Hyderabad, Telangana 500082, India '*inter-alia'* to approve and take on record the Un-audited Financial Results for the Quarter and half-year ended **30th September, 2026**.

As per the Company's Code of Conduct and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the "Trading Window" for dealing in securities of the Company is closed for all the Directors/ Officers/ Designated Persons of the Company from 1st October, 2026 and will open after 48 hours of the announcement and intimation of the Results by the Company to the Stock Exchange.

This is for your information and records.

Thanking You

Yours Faithfully,

For Sri Chakra Cement Limited

RAJENDRA BABU PUTHALAPATTU
Digitally signed by RAJENDRA BABU PUTHALAPATTU
Date: 2026.11.04 18:16:53 +05'30'

Rajendra Babu Puthalapattu
Company Secretary & Compliance Officer