



SCL/SE/2026-27/
22nd June, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Attn: Listing Department

Re: - Board Meeting for approval of Un-audited Financial Results for the Quarter ending on 30th June, 2026 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, 31st July, 2026** to consider and approve, inter-alia, un-audited standalone and consolidated financial results of the Company for the Quarter ending on 30th June, 2026.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by the designated persons and their immediate relatives' of Shree Cement Limited, the Trading Window for dealing in the Securities of the Company will be closed from 1st July, 2026 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 2nd August, 2026 (both days inclusive).

Kindly take the same on record.

Thanking you,

For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

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Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001