

Saurashtra Cement Limited

Corporate Office

N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E scl-mum@mehtagroup.com
CIN : L26941GJ1956PLC000840

Date: 29-09-2026

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol : SAURASHCEM
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Dear Sir/ Ma'am,

Sub: Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance with the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure/ s in specified formats as received from Mehta Family Trust (" Acquirer") through Omna Enterprises LLP in Saurashtra Cement Limited ("Target Company/ Company").

The aforesaid indirect acquisition had been undertaken pursuant to the SEBI exemption order dated 14th July 2026 bearing reference number WTM/KCV/CFD/06/2026-27.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

PRAKASH Digitally signed
by PRAKASH
CHAND CHAND JAIN
JAIN Date: 2026.09.29
18:52:25 +05'30'

Prakash Chand Jain
Chief Financial Officer
Encl.: As Above



Regd. Office & Works
Near Railway Station, Ranavav 360 550
Gujarat, India

MEHTA FAMILY TRUST

4th Floor, N.K. Mehta International House, 178, Backbay Reclamation, Mumbai – 400 020.
Tel. No. 66365490/ 66365450/ 66365444 Mob. No.:- 93231036857
Email: yogeshkumarshah@mehtagroup.com

Date: 29-09-2026

To,
Saurashtra Cement Limited
2nd Floor, N.K. Mehta
International House,
178, Backbay Reclamation,
Mumbai – 400 020.

To,
The Listing Department
BSE Limited,
Mumbai – 400 001.

BSE Scrip Code: 502175

To,
The Listing Department
NSE Limited,
Bandra (East),
Mumbai – 400 051.
Stock Symbol: SAURASHCEM

Subject: Disclosures Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir /Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the disclosure in specified format in respect of indirect acquisition by Mehta Family Trust ("Acquirer") of voting rights in Saurashtra Cement Limited ("Target Company") consequent upon the acquisition 50.04% profit sharing ratio in Omna Enterprises LLP ("Omna") upon admission as a partner in Omna.

The aforesaid indirect acquisition had been undertaken pursuant to the SEBI exemption order dated 14th July 2026 bearing reference number WTM/KCV/CFD/06/2026-27.

You are requested to take the same on record and undertake such other actions as may be required under applicable law.

For and on behalf of the Mehta Family Trust

JAY
MAHENDRA
MEHTA

Digitally signed by JAY
MAHENDRA MEHTA
Date: 2026.09.29
18:33:49 +05'30'

Mr. Jay Mahendra Mehta
Trustee

Place: Mumbai

Date: 29-09-2026

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: Saurashtra Cement Limited

ISIN of the company: INE626A01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Securities held prior to acquisition		Securities acquired				Securities held post-acquisition		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimat ion To Compa ny	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer; ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For e.g. – Shares, Warrant s, Converti ble Debentur es, Rights entitleme nts etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge / Revocation / Invocation/ Others please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	From				
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Mehta Family Trust PAN – AAGTM0862 N	Promoter	Equity Shares	100 -	- Voting rights	-	N.A.	Inter se Transfer by virtue of SEBI order dated 14th July 2026 bearing order	Equity Shares Voting Rights	100	Septem ber 24, 2026	-	Septem ber 29, 2026	The indirect acquisition by the Acquirer Trust is an internal	NA

Address – N.K. Mehta International House, 4 th Floor, 178, Backbay Reclamation, Babubhai Chinai Marg, Behind LIC, Yogakshema, Mumbai, Maharashtra - 4000020		Voting Rights			1,05,22,431* & 9.46%**	N.A	no. WTM/KCV/CF D/06/2026-27. (Copy attached)		1,05,22,431 ** & 9.46%**				reorganizati on within the Family by virtue of SEBI order dated 14 th July 2026 bearing order no. WTM/KCV/ CFD/06/202 6-27. (Copy of the order is attached herewith)	
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Note: (i) “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

**** Omnia Enterprises LLP (“Omnia”) holds 1,05,22,431 equity shares in the Target Company, representing 9.46% of its equity share capital and voting rights. The voting rights disclosed above are held indirectly by the Acquirer through Omnia. The Acquirer also continues to hold 100 equity shares directly in the Target Company.**

Pursuant to the SEBI Order dated July 14, 2026, bearing reference no. WTM/KCV/CFD/06/2026-27, the 1,05,22,431 equity shares held by Omnia, representing 9.46% of the equity share capital and voting rights of the Target Company, continue to be registered in the name of Omnia, an existing promoter entity, while the indirect beneficial interest and corresponding voting rights in such shares stand consolidated in favour of Melita Family Trust. Accordingly, there is no change in the share capital or aggregate voting rights, or in the aggregate promoter and promoter group or public shareholding, of the Target Company.

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature:

Designation:

Date: 29-09-2026

Place: Mumbai

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by JAY
MAHENDRA
MEHTA
Date: 2026.09.29
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