

Ref: B/SCL/SE/SS/239/2026-27

22nd June 2026

BSE Limited,
Corporate Relationship Manager,
1st Floor, New Trading Ring, Rotunda
Bldg., Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code : 502175

Dear Sir/Madam,

Subject: Clarification regarding commencement and conclusion time of Board Meeting held on 18th June 2026

Ref.: Letter No. B/SCL/SE/SS/238/2026-27 dated 19th June 2026

With reference to your email regarding the Corporate Announcement submitted by the Company on 19th June 2026 at 10:06:01 AM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company held on 18th June 2026 commenced at 18.30 hours and concluded at 22.00 hours.

We further submit that the requisite details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were already provided in the earlier announcement dated 19th June 2026.

Kindly take the same on record.

Thanking You,

Yours Faithfully

For Saurashtra Cement Limited

SONALI
SANAS
Digitally signed
by SONALI
SANAS
Date: 2026.06.22
13:05:18 +05'30'

Sonali Sanas
Chief Legal Officer, C.S. & Strategy
Membership No.:: A16690

