

Ref: B/SCL/SE/SS/271/2026-27

22nd October 2026

BSE Limited, Corporate Relationship Manager , 1st Floor, New Trading Ring, Rotunda Bldg., P.J. Tower, Dalal Street, Mumbai 400001 Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Stock Symbol : SAURASHCEM
---	--

Sub.: Intimation of Board Meeting under Regulation 29 and other applicable provisions of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 4th November 2026, inter-alia, to consider and approve Un-audited Financial Results for the second quarter and half year ended 30th September 2026.

The exchange was intimated on 28th September 2026 that the trading window for dealing in the securities of the Company stands closed from 1st October 2026 and will end 48 hours after the announcement of the said Financial Results.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Saurashtra Cement Limited

JAYSHREE
E
DEEPAK
SONI
Digitally signed
by JAYSHREE
DEEPAK SONI
Date:
20.06.10.22
15:19:12 +05'30'

Jayshree Soni
Company Secretary & Compliance Officer
Membership No. F6528