Date: 02nd November, 2026

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai - 400 051

Symbol: STARCEMENT

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 540575

Dear Sir(s)/Madam(s),

Sub: Addendum to the Notice of the Board Meeting dated 26th October, 2026

In continuation to our letter dated 26th October, 2026 regarding the intimation of Board Meeting to be held on Friday, 06th November, 2026 inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30th September, 2026, pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby further given that the Board of Directors of the Company at the said meeting may inter-alia, consider and declare Interim Dividend for the Financial Year 2026-27 and fix the 'Record Date' for the same.

It is further notified that the Trading Window in terms of Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons will reopen on 09th November 2026.

This is for your information and record.

Thanking you,
For Star Cement Limited
DEBABRATA THAKURTA
Digitally signed by DEBABRATA THAKURTA
Date: 2026.11.02 15:57:27 +05'30'
Debabrata Thakurta
Company Secretary
(M. No.: F6554)