



# SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2026-27

14<sup>th</sup> May 2026

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**  
**Series: EQ**

**Scrip Code: 502090**

Dear Sirs,

## Intimation about the date of the ensuing Annual General Meeting and Intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer Books

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Pursuant to the said Regulation, we wish to inform you that we will be holding our 45<sup>th</sup> Annual General Meeting (AGM) at 3:30 p.m. on Thursday, the 25<sup>th</sup> June 2026 through Video Conference / Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 19.06.2026 to 25.06.2026 (both days inclusive) for the purpose of determining the shareholders eligible for voting on the resolutions proposed in the said AGM.

Thanking you  
Yours faithfully  
For Sagar Cements Limited

  
J. Raja Reddy  
Company Secretary  
M.No.A31113



### Registered Office :

Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India. Phone : +91 40 23351571, 23351572  
E-mail : info@sagarcements.in Website : www.sagarcements.in CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

### Factories :

- 1) Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 247039 GSTIN : 36AACCS8680H1ZZ
- 2) Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924 244550  
GSTIN : 37AACCS8680H1ZX
- 3) Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558 200272 GSTIN : 37AACCS8680H1ZX
- 4) Kalinganagar, Industrial Complex, Tahsil-Dangadi, Dist - Jajpur, Odisha State. Phone : 08340 882288 GSTIN : 21AACCS8680H1ZA

