

Ref: B/SCL/SE/SS/259/2026-27

18th September 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/Madam,

Sub.: Disclosure under Regulation 30 read with Clause 7 of Paragraph A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to our intimation dated 6th August 2026 (Ref: B/SCL/SE/SS/250/2026-27), Mrs. Jayashree D. Soni was appointed as Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company, effective 25th September 2026.

Mrs. Soni has subsequently informed the Company that she will join on 1st October 2026. Her appointment will therefore take effect from that date, instead of 25th September 2026.

The disclosure required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 was provided as Annexure A to the Company's earlier intimation dated 6th August 2026.

Kindly take this information on record.

Thank you.

Yours faithfully,

For Saurashtra Cement Limited

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Date:
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Sonali Sanas

Chief Legal Officer, Company Secretary & Strategy

Membership No. A16690



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