

Ref: B/SCL/SE/SS/247/2026-27

23rd July 2026

BSE Limited, Corporate Relationship Manager, Phiroze Jeejeebhoy Towers Dalal Street, Fort 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
--	---

Dear Sir/Madam,

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

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 Thursday, 6th August, 2026, inter-alia, to consider and approve Un-audited Financial Results for the First Quarter & Three Months ended 30th June, 2026.

The exchange was intimated on 26th June 2026 that the trading window for dealing in the securities of the Company will be closed for all Connected / Designated Persons and their immediate relatives from 1st July 2026 and shall remain closed till 48 hours after the announcement of Financial Results i.e. up to 8th August 2026.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **Saurashtra Cement Limited**

Sonali Sanas

Chief Legal Officer, CS & Strategy

Membership No. A16690



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