



Date: 25th September, 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),

Subject: Re-appointment of Managing Directors & Executive Director of the Company at the 25th Annual General Meeting of the Company held on 25th September, 2026

This is to inform you that the Shareholders of the Company at their Annual General Meeting held on 25th September, 2026, have inter-alia, approved the followings :-

- a) Re-appointment of Mr. Prem Kumar Bhajanka (DIN: 00591512) as Vice Chairman & Managing Director of the Company for a further period of three years with effect from 1st April, 2027 upto 31st March, 2030
- b) Re-appointment of Mr. Sajjan Bhajanka (DIN: 00246043) as Chairman & Managing Director of the Company for a further period of three years with effect from 1st April, 2027 upto 31st March, 2030.
- c) Re-appointment of Mr. Sanjay Agarwal (DIN: 00246132) as Managing Director of the Company for a further period of three years with effect from 1st April, 2027 upto 31st March, 2030.
- d) Re-appointment of Mr. Pankaj Kejriwal (DIN: 00383635) as Executive Director of the Company for a further period of three years with effect from 1st April, 2027 upto 31st March, 2030.

Please take the information on record.

Thanking you,
Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
(Company Secretary)
(M. No.: F6554)

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.
CIN : L26942ML2001PLC006663