Gujarat Sidhee Cement Limited

Corporate Office N K Mehta international House, 2nd Floor, 178 Backbay Reclamation, Mumbai 400 020 ⊤ +91 22 6636 5444 F +91 22 6636 5445 E sidhee-mum@mehtagroup.com CIN: L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/73/2022-23

March 30, 2023

Corporate Relationship Manager, **BSE Limited**. 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Stock Symbol: GSCLCEMENT

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), **Regulations, 2015- Intimation of Effective Date of Scheme**

Dear Sir/Madam,

This is in continuation to our earlier letter dated March 17, 2023 with respect to the Order passed by the Hon'ble National Company Law Tribunal ("NCLT") approving the scheme of Amalgamation of Gujarat Sidhee Cement Limited ('Transferor Company') with Saurashtra Cement Limited ('Transferee Company') under Sections 230-232 of the Companies Act, 2013 ("the Scheme").

The effective date of the amalgamation of Gujarat Sidhee Cement Limited with Saurashtra Cement Limited is today i.e. 30th March, 2023.

Please find the same in order and acknowledge the receipt.

Thanking you, Yours faithfully

For Gujarat Sidhee Cement Limited

VIRENDRA RAJ MOHNOT Date: 2023.03.30

Digitally signed by VIRENDRA RAJ MOHNOT 19:36:22 +05'30'

V. R. Mohnot **CFO & Company Secretary**



Regd. Office & Works Sidheegram, Veraval 362 276 Gujarat, India