

Ref: B/SCL/SE/SS/89/2023-24

February 5, 2024

To,
Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai 400001

Stock Code No: 502175

Dear Sir / Madam,

Sub : To consider recommendation of Interim Dividend

Pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you at the forthcoming Board Meeting to be held on **Monday, the 12th February, 2024**, it is also proposed to consider proposal of interim dividend, if any, for the financial year 2023-24.

Please acknowledge receipt.

Thanking you,
Yours faithfully

For **Saurashtra Cement Limited**

Sonali Sanas
Chief Legal Officer, CS & Strategy