

Ref: B/SCL/SE/SS/114/2024-25

May 16, 2024

BSE Limited 1 st Floor, New Trading Ring, Rotunda Bldg, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001. Stock Code No: 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Stock Symbol: SAURASHCEM
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Dear Sir/Madam,

Sub:Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board of Directors to also consider recommendation of Final dividend for the Financial Year 2023-24.

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 convened on Tuesday, the 28th May, 2024, it is also proposed to consider proposal of final dividend, if any, for the financial year 2023-24.

Please acknowledge receipt.

For **Saurashtra Cement Limited**

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by SONALI
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Sonali Sanas
Chief Legal Officer, CS & Strategy

