



Date: 27th November, 2023

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 540575

Dear Sir(s)/Madam(s),

Subject: Scheme of Amalgamation between Star Cement Meghalaya Limited (Transferee Company and a subsidiary of Star Cement Limited) and Meghalaya Power Limited, Megha Technical & Engineers Private Limited & NE Hills Hydro Limited (Transferor Companies and Wholly Owned Subsidiaries of Star Cement Limited).

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, as amended, this is to inform you that as per directions of the National Company Law Tribunal (NCLT), Guwahati bench, meetings of the Secured and Unsecured Creditors of Star Cement Meghalaya Limited (a subsidiary of Star Cement Limited) and meeting of Unsecured Creditors of Meghalaya Power Limited (a wholly owned Subsidiary of Star Cement Limited) and Megha Technical & Engineers Private Limited (a wholly owned Subsidiary of Star Cement Limited) were duly convened and held on Monday, 27th November, 2023 in respect of Scheme of Amalgamation between Star Cement Meghalaya Limited (Transferee Company and Subsidiary of Star Cement Limited), Meghalaya Power Limited, Megha Technical & Engineers Private Limited & NE Hills Hydro Limited (Transferor Companies and Wholly Owned Subsidiaries of Star Cement Limited).

The Scheme of Amalgamation is subject to Statutory, Regulatory and other approvals as may be necessary.

Thanking you,

Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
Company Secretary

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