



26<sup>th</sup> April 2024

Corporate Relationship Department  
BSE Limited  
Dept. of Corporate Services  
P.J. Towers,  
Dalal Street  
Mumbai-400 001

Scrip Code: 502180

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai -400 051

Scrip Symbol: SHREDIGCEM

Dear Sir/Madam

**Sub: (i) Audited (Standalone & Consolidated) Financial Results for the quarter / year ended 31<sup>st</sup> March 2024 & Press Release thereon; and (ii) Recommendation of Dividend**

In continuation to our letter dated 27<sup>th</sup> March 2024 and pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith the followings:

- a) the **Audited Financial Statements** (Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2024 and the Audited Standalone & Consolidated Financial Results for the quarter / financial year ended 31<sup>st</sup> March, 2024, as recommended by the Audit Committee and approved by the Board of Directors at their meeting held today i.e. 26<sup>th</sup> April, 2024, along with the Auditors Report (with unmodified opinions on the aforesaid Audited Financial Results) of M/s. BSR and Co, Chartered Accountants, Statutory Auditors of the Company; and
- b) **Press Release** on the above financial results.

The Board has at their above meeting also recommended a Dividend of Rs.3/- (@30%) per equity share of Rs. 10/- each for the financial year ending 31<sup>st</sup> March 2024.

The extract of the above Audited Standalone & Consolidated Financial Results will be published in the newspaper as stipulated and is also available on the website of the Company at [www.digvijaycement.com](http://www.digvijaycement.com).

We shall inform you in due course the date of 79<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March 2024. Record Date for the purpose of payment of Final Dividend, and the date from which dividend, if approved by the Shareholders, will be paid to Shareholders.

The meeting of the Board of Directors of the Company commenced at 3:30 P.M. and concluded at 4.55 P.M. on 26<sup>th</sup> April 2024.

Request you to kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Digvijay Cement Company Limited

  
Suresh Meher  
VP (Legal) & Company Secretary



Encl.: (i) Press Release  
(ii) Audited Financial Statements and Results alongwith audit reports