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SHREE CEMENT LTD.

An ISO 9001, 14001, 45001 & 50001 Certified Company

Regd. Office:

BANGUR NAGAR, POST BOX NO.33, BEAWAR 305901, RAJASTHAN, INDIA

SCL/BWR/2020-21 29th September, 2020

National Stock Exchange of India Limited, Exchange Plaza, Bandra – Kurla Complex, Bandra (East) MUMBAI – 400 051 SCRIP CODE: SHREECEM EQ Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 023 <u>SCRIP CODE 500387</u>

Re:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

The Board of Directors of the Company has approved setting up of a Clinker Unit at Baloda Bazar, Raipur in Chhattisgarh. In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we disclose herewith the following information:

Proposed capacity addition	Setting up Clinker Unit at Baloda Bazar, Raipur in Chhattisgarh having capacity upto 12,000 Tons Per Day (TPD)
Period within which the proposed capacity is to be added	Quarter ending September 2022
Investment required	Rs. 1,000 Crores (Approx.)
Mode of financing	Internal Accruals & Debt
Rationale	Business Expansion

Note: Timeline, Investments required and Mode of financing Indicated above are based on management's estimate and are subject to change.

The existing cement capacity of the Company is 40.40 Million Ton Per Annum (MTPA). During the year 2019-20 the utilization rate was 64%.

Kindly take the same on record.

Thanking you,

Yours faithfully. For SHREE CEMENT LIMITED

(**S.S. KHANDELWAL**) COMPANY SECRETARY