

Ref: B/SCL/SE/SS/100/2023-24

March 26, 2024

<b>BSE Limited,</b> <b>Corporate Relationship Manager ,</b> 1st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai 400001 <b>Stock Code : 502175</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 <b>Stock Symbol : SAURASHCEM</b>
---	--

Dear Sir/Madam,

**Sub: Allotment of Equity Shares under Saurashtra Employee Stock Option Scheme (ESOP Scheme) of the Company**

This is to inform you that the Allotment Committee of the Board of Directors of the Company at its meeting held today had issued and allotted 56,473 equity shares of face value of Rs. 10/- each, fully paid up, to the eligible employees of the Company on exercise by them of stock options granted and vested under Saurashtra Employee Stock Option Scheme 2017 (“ESOP Scheme”).

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
Rs. 110,92,60,700 /- 11,09,26,070 Equity shares of Rs. 10/- each	Rs.110,98,25,430 /- 11,09,82,543 Equity shares of Rs. 10/- each

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2014 (SEBI SBEB Regulations), the details of shares allotted as above are given in **Annexure I** to this intimation.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation will also be made available on the Company’s website at <https://scl.mehtagroup.com/>.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully

For **Saurashtra Cement Limited**

SONALI  
SANAS  
Digitally signed  
by SONALI  
SANAS  
Date: 2024.03.26  
13:22:20 +05'30'

**Sonali Sanas**

**Chief Legal Officer CS & Strategy**



**Regd. Office & Works**  
Near Railway Station, Ranavav 360 550  
Gujarat, India

**Annexure 1 – Disclosure pursuant to Regulation 10(c) of the SEBI (Share based Employee Benefits) Regulation, 2014.**

1	Company name and address of Registered office	Saurashtra Cement Limited Near Railway Station, Ranavav 360550, Tal: Ranavav, Dist: Porbandar, Gujarat
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE)  National Stock Exchange Of India Limited (NSE)
3	Filing date of the Statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulation, 2014 with Stock Exchange	Initially filling on 3 <sup>rd</sup> April, 2018
4	Filing Number, if any	NIL
5	Title of the Scheme pursuant to which shares are issued, if any	Saurashtra Employee Stock Option Scheme 2017
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs.10/- per shares
8	Date of issue of shares	26.03.2024
9	Number of shares issued:	56,473 equity shares
10	Share Certificate No., if applicable	N.A.
11	Distinctive number of the share, if applicable	138137977-138194449
12	ISIN Number of the shares if issued in Demat	INE626A01014
13	Exercise price per share	Rs.10/- per shares
14	Premium per share	Nil
15	Total Issued shares after this issue	11,09,82,543 Equity Shares
16	Total Issued share capital after this issue	Rs. 110,98,25,430 /-
17	Details of any lock-in on the shares	Not Applicable
18	Date of expiry of lock-in	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options under ESOP plan shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable	Not Applicable



**LIST OF ALLOTTEES**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>No. of shares</b>
1.	Mr. Bhuwan Sharma	7,500
2.	Ms.Sonali Sanas	20,042
3.	Mr. Dharmesh Trivedi	13,425
4.	Mr. Mahesh Kumar Roongta	9,506
5.	Mr. NayanKumar N. Sureja	6,000

SONALI  
LI  
SANA  
S

Digitally  
signed by  
SONALI  
SANAS  
Date:  
2024.03.26  
13:22:56  
+05'30'