

Ref: B/SCL/SE/SS/236/2026-27

18th May 2026

BSE Limited, Corporate Relationship Manager, 1st Floor, New Trading Ring, Rotunda Bldg., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Stock Code : 502175	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Stock Symbol : SAURASHCEM
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Dear Sir/Madam,

Sub: Intimation of resignation of Mr. Surender Bhatia – CEO Paints Division (KMP) under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that Mr. Surender Bhatia, Chief Executive Officer, CEO – Paints Division of the Company, has resigned on 15th May 2026, citing due to personal reasons. Currently, he is serving the notice period as per the terms of employment. His last working day shall be 14th of August 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

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Sonali Sanas

Chief Legal Officer, CS & Strategy

Membership No. A16690

