

Ref: B/SCL/SE/SS/224/2025-26

12th December 2025

BSE Limited, Corporate Relationship Manager, 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.: Disclosure under Regulation 30 read with Para B of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we hereby submit that the Company has received a notice of hearing for an Appeal under the Income Tax Act, 1961, which is scheduled to be held on 3rd February 2026.

The Company is required to disclose any event or information that becomes material pursuant to the recent amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the details as mandated under Regulation 30, read with Part A of Schedule III of the Listing Regulations, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed herewith and marked as *Annexure A*.

The aforesaid information is also being uploaded on the Website of the Company at path - <https://scl.mehtagroup.com/sebi-regulations-disclosures>

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Saurashtra Cement Limited

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Sonali Sanas

Chief Legal Officer, CS & Strategy

Membership No.: A16690

Encl.: As Above



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

ANNEXURE A

Sr. No.	Details of the event that need to be provided	Information of such event(s)
1.	Name of the authority	Income Tax Appellate Tribunal, Rajkot
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received notice(s) regarding the hearing of appeals filed by the Department before the Income Tax Appellate Tribunal against the appellate orders passed u/s. 250 by the Commissioner of Income Tax (Appeals) in favour of the Company. The hearing is scheduled to take place on 3 rd February 2026.
3.	Date of receipt of Notice	11 th December, 2025
4.	Impact on financial, operation or other activities of the company, quantifiable in monetary terms to the extent possible.	<p>The transfer pricing adjustments made by the Assessing Officer in the assessment made for A.Y. 2016-17 to 2018-19 and 2020-21 to 2021-22 have been deleted by the Commissioner of Income Tax (Appeals) after considering written submissions and the decision of the Hon'ble Supreme Court involving identical issue and accordingly, the issue stands decided in favour of the Company.</p> <p>In view of this, the financial impact of the future demand, if any, on this issue will be determined only after the decision of appeals by the Income Tax Appellate Tribunal.</p>
5.	Action(s) taken by listed company with respect to the communication	The Company will undertake the necessary assessment and represent its appeal on the scheduled date.

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