



SCL/SE/2026-27/
23rd October, 2026

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

SCRIP CODE: SHREECEM EQ
Debt Segment NCD ISIN: INE070A07061

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

Sub: Intimation regarding approval of Board of Directors for reclassification from 'Promoter Group' to 'Public' category under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier intimation dated 8th October, 2026, it is to inform that the Board of Directors of the Company in its meeting held today, i.e. on 23rd October, 2026, has considered and approved the request received from Ms. Riya Puja Jain, holding 2050 equity shares of the Company (0.0057% of total shares of the Company) for reclassification from 'Promoter Group' to 'Public' category (subject to the approval of the Stock Exchange(s), shareholders and/ or such other statutory or regulatory approvals, if any, as may be required).

In this regard, the Company shall file the application with relevant stock exchange(s) i.e. National Stock Exchange of India Ltd. and BSE Ltd. in due course for obtaining No Objection Certificate and will undertake the necessary subsequent actions and disclosures in accordance with applicable regulatory requirements.

Kindly take the same on record.

Thank you,

Yours faithfully,

For **SHREE CEMENT LIMITED**
Shyam
Sunder
Khandelwal
(S.S. KHADELWAL)
COMPANY SECRETARY

Digitally signed by
Shyam Sunder
Khandelwal
Date: 2026.10.23
12:30:11 +05'30'

Shree Cement Limited

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Tel.: +91-124-4699200 | www.shreecement.com | CIN: L26943RJ1979PLC001935

Registered Office: Bangur Nagar, Beawar, Rajasthan -305901 | Tel.: 01462-228101-06 | shreebwr@shreecement.com
Group Corporate Office: 21 Strand Road, Kolkata, West Bengal - 700001