

SCL/SE/2026-27/
4th April, 2026

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

SCRIP CODE: SHRECEM EQ
Debt Segment NCD ISIN: INE070A07061

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

SCRIP CODE 500387
Debt Segment NCD ISIN: INE070A07061

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company hereby informs that the Board of Directors of the Company has today (i.e. 4th April, 2026), approved setting up of an Integrated Cement Plant having clinker capacity of 0.95 MTPA and cement capacity of 0.99 MTPA at Village Daistong, East Jaintia Hills District in the state of Meghalaya.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated 30th January, 2026 is given below:

SN	Particulars	Details
1.	Existing capacity	NIL
2.	Existing capacity utilization	Not Applicable
3.	Proposed capacity addition	Setting up of an Integrated Cement Plant having clinker capacity of 0.95 MTPA and cement capacity of 0.99 MTPA at Village Daistong, in East Jaintia Hills District in the state of Meghalaya
4.	Period within which the proposed capacity is to be added	Quarter ending March, 2028
5.	Investment required (Estimated)	Rs. 1800 crores
6.	Mode of financing	Internal Accruals & Debt
7.	Rationale	Business Expansion

Kindly take the same on record.

Thank you,

Yours faithfully,
For **SHREE CEMENT LIMITED**

(S.S. KHANDELWAL)
COMPANY SECRETARY

Shree Cement Limited

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