



SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"
6-3-668/10/66, Durga Nagar Colony,
Punjagutta, Hyderabad - 500 082.
Tel : (O) 040-66612374, 66614633
Fax : 040-23404657
E-mail : srichakracement@gmail.com
CIN No : L40300AP1981PLC002952

Place: Hyderabad
Date: 24th July, 2026

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

Dear Sir,

Sub: Information regarding Annual Book Closure & Record Date - Regarding

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We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 13th August, 2026 to 19th August, 2026 (both days inclusive) for the purpose of 44th Annual General meeting of the Company. The record date for the purpose of ascertaining eligibility to attend and/or vote is 12th August, 2026.

This is for your information and records.

Thanking You

Yours faithfully,

For Sri Chakra Cement Limited

P Rajendra Babu
Company Secretary & Compliance Officer