

SCL:SEC:NSE:BSE:2022-23

20th July 2022

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Series: EQ

Scrip Code: 502090

Dear Sirs

<u>Sub:</u> Outcome of the Board Meeting under Regulation 30 Part A of Schedule III and other applicable provision of SEBI (LODR) Regulations 2015

We wish to inform you that our Board of Directors at their meeting held on today has approved of a proposal to submit a Resolution Plan in respect of the Corporate Insolvency Resolution Process initiated by the Hyderabad Bench of National Company Law Tribunal on an application filed in respect of Andhra Cements Limited, a "Corporate Debtor".

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan
Company Secretary











