



08th August, 2025

To,
**The Listing Department,
National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400 051
Symbol: STARCEMENT

To,
**The Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001
Scrip code: 540575

Dear Sir(s)/Madam(s),

**Sub: Intimation of Book Closure for Annual General Meeting pursuant to
Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India from time to time, the Twenty fourth Annual General Meeting of the Company will be convened on Tuesday, 23rd September, 2025 at 11.30 a.m. through Video Conferencing / Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for the purpose of Twenty fourth Annual General Meeting of the Company.

In conformity with the applicable regulatory requirements, the Annual Report for 2024-25, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

STAR CEMENT LIMITED

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in
Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.
CIN : L26942ML2001PLC006663



Name of the Company: Star Cement Limited

Security Symbol/ Code	Type of Security & Paid up value	Book Closure	Purpose
NSE : STARCEMENT BSE : 540575	Equity Share of Face Value of Re. 1/- each fully paid up	Wednesday, 17 th September, 2025 to Tuesday, 23 rd September, 2025 (both days inclusive)	Annual General Meeting on Tuesday, 23 rd September, 2025

Thanking you,
For Star Cement Limited



Debabrata Thakurta
Company Secretary
(M. No.: F6554)

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