



Date: 07th August, 2026

To,

National Securities Depository Limited
301, 3rd Floor, Naman Chambers,
G Block, Plot No- C-32,
Bandra Kurla Complex, Bandra East,
Mumbai- 400051

Central Depository Services (India) Limited
17th floor, P J Towers,
Dalal Street, Mumbai – 400001

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 Fifth Annual General Meeting of the Company will be convened on **Friday, 25th September, 2026 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 Saturday 19th September, 2026 To Friday 25th September, 2026 (both days inclusive) for the purpose of Twenty Fifth Annual General Meeting of the Company.

In conformity with the applicable regulatory requirements, the Annual Report for 2025-26, 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.

This is for your information and record.

Thanking you,
For Star Cement Limited

DEBABRATA
THAKURTA
Digitally signed by
DEBABRATA THAKURTA
Date: 2026.08.07
15:09:01 +05'30'

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



CC,

Mr. Subhabrata Biswas
Maheshwari Datamatics Pvt. Ltd. (R&T Agent)
23, R. N. Mukherjee Road, 5th Floor,
Kolkata - 700001

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