



Date: October 14, 2025

To
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

To
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India

Scrip Code: 540575

Symbol: STARCEMENT

Dear Sir(s)/Madam(s)

Sub: Outcome of the Board Meeting held on October 14, 2025

This is with reference to our letter dated October 9, 2025. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI LODR Regulations**") and other applicable provisions, read with related circulars and notifications, following were approved by the Board of Directors of the Company ("**Board**") in its meeting held on October 14, 2025:

- a) Raising of funds by further issue of securities by way of private placement or preferential issue or right issue or through any other permissible mode and/or combination thereof, including by way of qualified institutions placement, for an aggregate amount not exceeding ₹ 1,500 crore, in accordance with applicable laws and subject to appropriate sanctions, permission and approvals including shareholders' approval and statutory and regulatory approvals, as may be required.
- b) The Board has authorised its committee namely "Fund Raising Committee" for dealing with all matters pertaining to the proposed fund raise.
- c) The Board, at the said meeting, has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI LODR Regulations, to seek approval of the shareholders of the Company for raising of funds and has approved the draft of the notice for same. The said Postal Ballot notice shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI LODR Regulations.

The Board meeting commenced at 02.30 P.M. and concluded at 3.35 P.M.

The above information will also be available on the website of the Company at www.starcement.co.in

We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,
For Star Cement Limited

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

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