



SHIVA

A SUBSIDIARY OF
JSW Cement

Date: 22nd February, 2025

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, Maharashtra
Scrip Code – 532323

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has received an email dated 21st February, 2025 pertaining to Proposed Expansion of Khatkurbahal Limestone and Dolomite Mines from the Central Ground Water Authority, New Delhi regarding imposition of Rs. 4,50,000/- (penalty) + Rs. 1,04,97,107/- (EC) for Non-Compliance of NOC Conditions and Non-submission of renewal application complete in all respects.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, on the above-mentioned penalty issue is enclosed as Annexure A.

In compliance of Regulation 46 of the Listing Regulations, the information is being hosted on the Company's website.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Shiva Cement Limited

Girish Menon
Chief Financial Officer

SHIVA CEMENT LIMITED

CIN L26942OR1985PLC001557

Registered Office address- Village Telighana, PO: Birangatoli, Tehsil-Kutra, District- Sundargarh, Odisha- 770018.

E-mail-id: corporate@shivacement.com | Phone (Off.): 0661-2461300 | Website: www.shivacement.com

ANNEXURE-A

| Sr. No. | Details of Events that need to be provided | Details of Events that need to be provided |
|---------|--|--|
| 1 | Name of the authority | Central Ground Water Authority |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed | Imposition of Penalty |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | Email dated 21 st February, 2025. |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed | Non-Compliance of NOC Conditions and Non-submission of renewal application complete in all respects. |
| 5 | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Rs. 4,50,000/- (penalty) + Rs. 1,04,97,107/- (Environment Compensation) |

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