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01.07.2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code: INDIACEM**

Dear Sirs,

**Sub.: Intimation of Board Meeting under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write this to inform you that a meeting of our Board of Directors will be held on Saturday, 18<sup>th</sup> July, 2026, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ending 30<sup>th</sup> June 2026.

Thanking you,

Yours faithfully,  
for **THE INDIA CEMENTS LIMITED**

**CHIEF FINANCIAL OFFICER**



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(A subsidiary of UltraTech Cement Limited)  
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