

October 8, 2026

To,

National Stock of India Limited

BSE Limited

Symbol: ACC

Scrip Code: 500410

Sub.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Meeting of the Board of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, October 27, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

As informed vide our earlier letter dated October 27, 2026, and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 1, 2026, and will re-open after 48 hours from the announcement of results on October 27, 2026.

Investors call

The Company will hold investor / analyst calls on October 29, 2026 at 04:30 p.m. to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Please find enclosed herewith detailed invite for the Investor Call.

This intimation is also being uploaded on the Company's website at www.acclimited.com.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,
For, ACC Limited

BHAVIK
PARESH
PARIKH

Digitally signed
by BHAVIK
PARESH PARIKH
Date: 2026.10.08
18:54:26 +05'30'

Bhavik Parikh
Company Secretary & Compliance Officer
Membership No.: A40719

Encl: as above



AMBUJA CEMENTS LIMITED

H1FY27 Earnings Conference Call



Thursday, 29th October 2026, 04:30 PM IST

Please dial in at 04:25 PM IST



Represented by:

- **Mr. Vinod Bahety- Chief Executive Officer**
- **Mr. Rohit Soni- Chief Financial Officer**
- **Mr. Deepak Balwani- Head, Investor Relations**



Dial-in numbers

Universal Dial in: +91 22 6280 1149 / +91 22 7115 8050

International Toll Free

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South Korea	00180014243444
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USA	18667462133

For prior registration, please register on the link below: [Diamond Pass Link](#)

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