

April 14, 2026

To,
National Stock of India Limited

BSE Limited

Symbol: ACC

Scrip Code: 500410

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, April 30, 2026**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 and to recommend the dividend, if any, on equity shares of the Company for the financial year 2025-26.

Trading window closure:

As informed vide our earlier letter dated March 30, 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 April 1, 2026 and will re-open after 48 hours from the announcement of results on April 30, 2026.

Investors call:

The Company will hold investor / analyst calls on May 4, 2026 to discuss the audited financial results for the quarter and year ended March 31, 2026 and business outlook. The details of the call are enclosed herewith.

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 Parikh
Company Secretary

Encl: As above

ACC Limited
Registered Office:
Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Near Vaishnodevi Circle
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.acclimited.com
CIN: L26940GJ1936PLC149771

JM Financial Institutional Securities Limited invites you to the

4QFY26 earnings conference call with

Ambuja Cements Limited

on Monday, May 04, 2026

05:00 PM IST | 07:30 AM USA EST TIME | 12:30 PM UK TIME | 07:30 PM HK/SINGAPORE TIME

Company Participants

Mr. Vinod Bahety
Chief Executive Officer

Mr. Rohit Soni
Chief Financial Officer

Mr. Deepak Balwani
Head - Investor Relations

Universal Dial in:

+91-22-6280 1366 | +91-22-7115 8267

Toll Free Number – International

USA:
1 866 746 2133

UK:
0 808 101 1573

Singapore:
800 101 2045

Hong Kong:
800 964 448

Please dial in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to
ExpressJoin the Call

For further information, please contact

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JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

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Compliance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: ashley.johnson@jmfl.com

Grievance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.