



14th July 2025

To,

National Stock of India Limited

BSE Limited

Scrip Code: 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").

Pursuant to Regulation 29 and other applicable provisions of SEBI Listing Regulations, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 24th July 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 24th July 2025.

This intimation will also be uploaded on the Company's website at www.acclimited.com.

Kindly take the same on record.

Thanking you,

Yours Sincerely,
For, ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

ACC Limited

Registered Office:

Adani Corporate House

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