

15<sup>th</sup> October 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 Friday, 31<sup>st</sup> October 2025, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 31<sup>st</sup> October 2025.

This intimation will also be uploaded on the Company's website at [www.acclimited.com](http://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:**

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