



18th April 2025

To,
BSE Limited
Scrip Code: 500410

To,
National Stock Exchange of India Limited
Scrip Code: ACC

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, if any, 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 April 2025**, *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31st March 2025 and to recommend the dividend, if any, on equity shares of the Company for the financial year 2024-25.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Close Period will end 48 hours after the results are made public on Thursday, 24th April 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 faithfully,
For, ACC Limited

Bhavik Parikh
Company Secretary & Compliance Officer

ACC Limited

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