

26<sup>th</sup> June 2025

To,  
National Stock Exchange of India Limited | BSE Limited

Scrip Code: ACC

Scrip Code: 500410

**Sub.: Proceedings of the 89<sup>th</sup> Annual General Meeting of the Company held on June 26, 2025**

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Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, we wish to inform that the 89<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Thursday, June 26, 2025 commenced at 10.00 a.m. and concluded at 11:25 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as **Annexure A**. The same is also being uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

The video recording of the proceedings of the AGM will also be made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, June 23, 2025 (9:00 a.m.) to Wednesday, June 25, 2025 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Please take the same on record.

Thanking you,

Yours faithfully,  
**For ACC Limited**

**Bhavik Parikh**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**ACC Limited**

**Registered Office:**  
Adani Corporate House  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
[www.acclimited.com](http://www.acclimited.com)

CIN: L26940GJ1936PLC149771

**Annexure A**  
**DETAILS OF PROCEEDINGS OF THE MEETING**

1.	Date of the AGM	June 26, 2025
2.	Total number of shareholders on record date	2,24,021 (As on cut-off date i.e. June 19, 2025)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group:</li><li>• Public:</li></ul>	3 56

**ACC Limited****Registered Office:**

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