

April 2, 2026

To,

**National Stock Exchange of India
Limited**

BSE Limited

**Luxembourg Stock
Exchange**

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Voting Results and scrutinizer's report on Postal Ballot dated January 30, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot dated January 30, 2026 conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Tuesday, March 3, 2026 at 9:00 A.M. (IST) and ended on Wednesday, April 1, 2026 at 5:00 P.M. (IST).

This intimation is also being uploaded on the Company's website: www.ambujacement.com.

Request you to please take the same on your records.

Thanking you,

Yours Sincerely,
For **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Encl.: As above

Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated January 30, 2026, sent to all shareholders of the Company, on the following proposals for passing Ordinary Resolutions by way of postal ballot only by voting through electronic means.

Sr.	Particulars	Type of Resolution
1.	Approval of material related party transactions with ACC Limited for Financial Year 2026-27.	Ordinary Resolution
2.	Approval of material related party transactions with Orient Cement Limited for financial year 2026-27.	Ordinary Resolution

Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary (Membership No. 5545 & C.P. No. 3498), who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting/Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	January 30, 2026
3	Total number of shareholders on record date	594943
4	Number of shareholders present in the meeting either in person or through proxy:	
A)	Promoters and Promoter Group:	Not Applicable
B)	Public:	Not Applicable

5	Number of shareholders attended meeting through video conferencing:	
A)	promoters and Promoter Group:	Not Applicable
B)	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Partner, Chirag Shah and Associates, Practicing Company Secretary and Scrutinizer, since 99.99% of total votes polled are in favour of the above-mentioned Resolution No. 1; and 99.99% of total votes polled are in favour of the Resolution No. 2, the said resolutions are duly passed as Ordinary Resolutions as mentioned in the Postal Ballot Notice dated January 30, 2026 with requisite majority on April 1, 2026. Report of the Scrutinizer with voting results is enclosed herewith.

Please take the same on record.

Thanking you,

Yours Sincerely,
For **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Encl.: As above



Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairperson
AMBUJA CEMENTS LIMITED
Adani Corporate House, Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad, Gujarat, India, 382421

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot, vide Postal Ballot Notice dated January 30, 2026 only by way of remote E-voting of Ambuja Cements Limited (The "Company")

1. The Board of Directors of the Company, by Resolution passed on January 30, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated January 30, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22nd September, 2025 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.ambujacement.com/> and e-voting website at www.evotingindia.com and also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

3. We submit our report as under:
4. The Notice of the Postal Ballot dated January 30, 2026, alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 27, 2026 in compliance with the above referred MCA Circulars.
5. The Company completed the dispatch of Postal Ballot Notice by e-mail on March 2, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati), regarding the dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on March 3, 2026.
6. The Company has offered E-voting through Central Depository Services (India) Limited and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Tuesday, 3rd March, 2026 and ended at 5.00 p.m. on Wednesday, 1st April, 2026.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Gargi Shah and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below:

Resolution No. 1 :

Approval of Material Related Party Transactions with ACC Limited for Financial Year 2026-27.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	1819	573363965	23.21%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1753	573051983	23.20%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	66	61464	0.00%	0.01%

d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	4	250518	-	-
f)	Total valid votes exercised (b+c)	1819	573113447	23.20%	100.00%
Total Ballot with ASSENT in Electronic mode		1753	573051983	23.20%	99.99%
Total Ballot with DISSENT in Electronic mode		66	61464	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01 % the resolution has been passed as a Ordinary Resolution.					

Resolution No. 2 :

Approval of material related party transactions with Orient Cement Limited for financial year 2026-27.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity	% of total votes polled
a)	Voting exercised through E-Voting	1819	573363965	23.21%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	1746	573051749	23.20%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	73	61698	0.00%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	-	-
e)	Less Voted	4	250518	-	-
f)	Total valid votes exercised (b+c)	1819	573113447	23.20%	100.00%
Total Ballot with ASSENT in Electronic mode		1746	573051749	23.20%	99.99%
Total Ballot with DISSENT in Electronic mode		73	61698	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01%, the resolution has been passed as a Ordinary Resolution.					

10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
**For, Chirag Shah and Associates
Company Secretaries**

**CHIRAG
BHUPENDRAB
HAI SHAH**

Chirag Shah

Partner

FCS No.5545 , CP No. 3498

Place: Ahmedabad

Date: 02/04/2026

UDIN : F005545H000009043

Peer Review Cer. No. 6543/2025

Digitally signed by CHIRAG BHUPENDRAB SHAH
DN: cn=CHIRAG BHUPENDRAB SHAH, o=CHIRAG BHUPENDRAB SHAH & ASSOCIATES, ou=CHIRAG BHUPENDRAB SHAH & ASSOCIATES, email=chirag@chiragbhupendrabshah.com, c=IN
Date: 2026.04.02 12:00:00 +0530

**Counter Signed by
For Ambuja Cements Limited**

Manish Mistry

Company Secretary and Compliance Officer

Mem. No. FCS: F8373

Ambuja Cements Limited

Resolution Required :Ordinary			1 - Approval of Material Related Party Transactions with ACC Limited for Financial Year 2026-27					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	634849663	572477760	90.18	572477760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		572477760	90.18	572477760	0	100.00	0.00
Public Non Institutions	E-Voting	164892763	635687	0.39	574223	61464	90.33	9.67
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		635687	0.39	574223	61464	90.33	9.67
Total		2471823478	573113447	23.19	573051983	61464	99.99	0.01

For Ambuja Cements Limited

Manish Mistry

Company Secretary and Compliance Officer

Ambuja Cements Limited

Resolution Required :Ordinary		2 - Approval of material related party transactions with Orient Cement Limited for financial year 2026-27						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	634849663	572477760	90.18	572477760	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		572477760	90.18	572477760	0	100.00	0.00
Public Non Institutions	E-Voting	164892763	635687	0.39	573989	61698	90.29	9.71
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		635687	0.39	573989	61698	90.29	9.71
Total		2471823478	573113447	23.19	573051749	61698	99.99	0.01

For Ambuja Cements Limited

Manish Mistry
Company Secretary and Compliance Officer