

April 06, 2026

To

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>	<b>Luxembourg Stock Exchange</b>
<b>Scrip Code: AMBUJACEM</b>	<b>Scrip Code: 500425</b>	<b>Code: US02336R2004</b>

**Sub.: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scheme of Arrangement between Sanghi Industries Limited and Ambuja Cements Limited and their respective shareholders**

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Dear Sir / Madam,

This is further to the disclosure made by Ambuja Cements Limited ("ACL") on March 12, 2026, wherein it was informed that the Finance Committee of the Board of Directors of Sanghi Industries Limited ("SIL") had approved April 06, 2026 as the *Record Date* for the purposes of the Scheme of Amalgamation.

In this regard:

- National Stock Exchange of India Limited ("NSE"), vide its circular issued pursuant to Regulation 3.1.2 of the NSE (Capital Market) Trading Regulations – Part A, has notified that the equity shares of Sanghi Industries Limited (Symbol: SANGHIIND, Series: EQ) shall be suspended from trading with effect from April 06, 2026 (i.e., from the closing hours of trading on April 02, 2026), on account of the Scheme of Amalgamation. The said circular is effective from April 06, 2026.
- BSE Limited, vide Notice No. 20260401-56 dated April 01, 2026, issued under the *Corporate Actions – Listing Operations* segment, has also informed trading members of the suspension of dealings in the equity shares of Sanghi Industries Limited (Scrip Code: 526521) with effect from April 06, 2026, pursuant to the Scheme of Arrangement (Amalgamation) approved by the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

**Ambuja Cements Limited**

**Registered Office:**

Adani Corporate House  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad – 382 421, Gujarat, India  
Ph +91 79-2656 5555  
www.ambujacement.com  
CIN: L26942GJ1981PLC004717

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

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Ambuja Cements Limited**

**Manish Mistry**

**Company Secretary & Compliance Officer**

**Ambuja Cements Limited**

**Registered Office:**

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Shantigram, Near Vaishno Devi Circle,

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