

May 6, 2026

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Symbol: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub: Intimation of violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations")

We submit herewith the details of the violation under the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, framed under SEBI PIT Regulations, along with the action taken by the Company in this regard, in compliance with Regulation 9(1) read with Schedule B of the SEBI PIT Regulations, 2015, as amended from time to time.

The intimation as per **Annexure-A** as prescribed under SEBI Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2024/126 dated September 23, 2024, issued by the Securities and Exchange Board of India (SEBI) is enclosed to this letter.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Encl – as above.

Annexure A

Report by Ambuja Cements Limited for violations related to Code of Conduct under SEBI PIT Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company	Ambuja Cements Limited
2	Reporting in capacity of	Listed Company
3A.	Details of Designated Person (DP)	
i.	Name of the DP	Mr. Kiran Kotian
ii.	PAN of the DP	AOWPK6614G
iii.	Designation of DP	Finance – Digital
iv.	Functional Role of DP	Digital
v.	Whether DP is Promoter or belongs to Promoter Group	No
3B.	If Reporting is for immediate relative of DP	
i.	Name of the immediate relative of DP	Not Applicable
ii.	PAN of the immediate relative of DP	Not Applicable
3C.	Details of transaction(s)	
i.	Name of the scrip	AMBUJACEM
ii.	No of shares traded and value (Rs.) (Date-wise)	Traded in 250 Equity shares of the Company on various dates during trading window closure including contra trade. Value of Transaction: Rs. 1,29,890/-.
3D.	In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
i.	Date of intimation of trade(s) by concerned DP/director/promoter/ promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
ii.	Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4.	Details of violations observed under Code of Conduct	Trading in shares during closure of trading window period including contra trade.
5.	Action taken by Listed company	The Company has issued warning letter and levied penalty of Rs. 25,005/- and disgorgement of profit of Rs. 1,595/-. Directed to deposit the aforesaid amounts to Investors Protection and Education Fund (IPEF).

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6.	Reasons recorded in writing for taking action stated above	Action taken against the DP as the trade done, even though unintentional, was in contravention of the Company's Code.																																				
7.	Details of the previous instances of violations, if any, since last financial year	Nil																																				
8.	If any amount collected for Code of Conduct violation(s)	Yes																																				
i.	Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online																																				
ii.	<p>In case of Online Payment:</p> <p>Penalty:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Kiran Kotian</td> </tr> <tr> <td>Bank Name, Branch and Account Number</td> <td>Through Net Banking</td> </tr> <tr> <td>UTR/Transaction reference Number (ID)</td> <td>260316263380926</td> </tr> <tr> <td>Transaction Date</td> <td>March 16, 2026</td> </tr> <tr> <td>Transaction Amount</td> <td>Rs. 25,005</td> </tr> </tbody> </table> <p>Disgorgement of Profit:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>Mr. Kiran Kotian</td> </tr> <tr> <td>Bank Name, Branch and Account Number</td> <td>Through Net Banking (sebi377166@icici)</td> </tr> <tr> <td>UTR/Transaction reference Number (ID)</td> <td>610065203188</td> </tr> <tr> <td>Transaction Date</td> <td>April 10, 2026</td> </tr> <tr> <td>Transaction Amount</td> <td>Rs. 1,595</td> </tr> </tbody> </table> <p>In case of Demand Draft:</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td>N.A.</td> </tr> <tr> <td>Bank Name, Branch and Account Number</td> <td>N.A.</td> </tr> <tr> <td>UTR/Transaction reference Number (ID)</td> <td>N.A.</td> </tr> <tr> <td>Transaction Date</td> <td>N.A.</td> </tr> <tr> <td>Transaction Amount</td> <td>N.A.</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	Mr. Kiran Kotian	Bank Name, Branch and Account Number	Through Net Banking	UTR/Transaction reference Number (ID)	260316263380926	Transaction Date	March 16, 2026	Transaction Amount	Rs. 25,005	Particulars	Details	Name of the transferor	Mr. Kiran Kotian	Bank Name, Branch and Account Number	Through Net Banking (sebi377166@icici)	UTR/Transaction reference Number (ID)	610065203188	Transaction Date	April 10, 2026	Transaction Amount	Rs. 1,595	Particulars	Details	Name of the transferor	N.A.	Bank Name, Branch and Account Number	N.A.	UTR/Transaction reference Number (ID)	N.A.	Transaction Date	N.A.	Transaction Amount	N.A.
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9.	Any other relevant information	As Above																																				

Yours faithfully,
For, **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Ambuja Cements Limited
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