

April 10, 2026

To

**National Stock Exchange of India Limited**

**BSE Limited**

**Luxembourg Stock Exchange**

**Scrip Code: AMBUJACEM**

**Scrip Code: 500425**

**Code: US02336R2004**

**Sub.: Intimation for allotment of equity shares pursuant to the Scheme of Arrangement between Sanghi Industries Limited (“SIL” or “Transferor Company”) and the Company and their respective shareholders (“Scheme”)**

**Ref.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”)**

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Dear Sir / Madam,

In furtherance to our letters dated February 9, 2026 and March 12, 2026, we wish to inform you that the Finance Committee of the Board of Directors of the Company at its meeting held today, i.e. April 10, 2026 has approved allotment of 1,29,93,708 Equity Shares of the face value of Rs. 2/- each fully paid up, to eligible shareholders of Sanghi Industries Limited (“Transferor Company”) as per the share exchange ratio provided in the Scheme. These shares are proposed to be listed and traded on BSE Limited and National Stock Exchange of India Limited.

The aforementioned equity shares shall rank pari passu with the existing equity shares of the Company.

The above allotment includes the 15,156 fully paid-up equity shares of the Company of face value ₹2/- each, allotted to Catalyst Trusteeship Limited, towards fractional entitlements of eligible shareholders of SIL who will hold such fractional shares with all additions or accretions thereto in trust for the benefit of the respective equity shareholders of SIL in accordance with the terms of the Scheme.

The Committee Meeting commenced at 04:00 p.m. and concluded at 04:45 p.m.

**Ambuja Cements Limited**

**Registered Office:**

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[www.ambujacement.com](http://www.ambujacement.com)  
CIN: L26942GJ1981PLC004717

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

Kindly take the above on record.

Thanking you,

Yours Sincerely,

**For Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**