

April 14, 2026

National Stock Exchange of India  
Limited

Scrip Code: AMBUJACEM

BSE Limited

Scrip Code: 500425

Luxembourg Stock  
Exchange

Code: US02336R2004

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Monday, May 4, 2026** *inter-alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 and to recommend the dividend, if any, on equity shares of the Company for the financial year 2025-26.

**Trading window closure:**

As informed vide our earlier letter dated March 28, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from April 1, 2026 and will re-open after 48 hours from the announcement of results on May 4, 2026.

**Investors call:**

The Company will hold investor / analyst calls on May 4, 2026 to discuss the audited financial results for the quarter and year ended March 31, 2026 and business outlook. The details of the call are enclosed herewith.

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

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Ambuja Cements Limited**

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

**Encl: As above**

JM Financial Institutional Securities Limited invites you to the

4QFY26 earnings conference call with

## Ambuja Cements Limited

on Monday, May 04, 2026

05:00 PM IST | 07:30 AM USA EST TIME | 12:30 PM UK TIME | 07:30 PM HK/SINGAPORE TIME

### Company Participants

**Mr. Vinod Bahety**  
Chief Executive Officer

**Mr. Rohit Soni**  
Chief Financial Officer

**Mr. Deepak Balwani**  
Head - Investor Relations

### Universal Dial in:

+91-22-6280 1366 | +91-22-7115 8267

### Toll Free Number – International

**USA:**  
1 866 746 2133

**UK:**  
0 808 101 1573

**Singapore:**  
800 101 2045

**Hong Kong:**  
800 964 448

Please dial in 10 minutes prior to the conference schedule to ensure that you are connected in time

### Diamond Pass Link:



Click here to  
**ExpressJoin the Call**

### For further information, please contact

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Mr. Shouvik Chakraborty	+91-22-6224 1692	shouvik.chakraborty@jmfll.com
Mr. Aakash Kedia	+91-22-6630 3493	aakash.kedia@jmfll.com

### JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfllfinancial.research@jmfll.com | www.jmfll.com

Compliance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: ashley.johnson@jmfll.com

Grievance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: instcompliance@jmfll.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

#### Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.