

October 16, 2025

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.: Newspaper Advertisement in respect of Meeting of the Equity Shareholders of Ambuja Cements Limited ("Transferee Company" or "Company") pursuant to the Order passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal) in respect of Scheme of Arrangement between Sanghi Industries Limited ("Transferor Company") and the Company and their respective shareholders ("Scheme").**

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Dear Sir/Madam,

This is to inform you that pursuant to the order dated September 26, 2025 read with the order dated October 9, 2025, of the Hon'ble Tribunal, the Notice of the Meeting of the Equity Shareholders of the Company to be held on Thursday, November 20, 2025 at 01:00 p.m. IST (1300 hours) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to consider, and if thought fit, approve the arrangement embodied in the Scheme has been published in the Indian Express (All editions) in the English language on Wednesday, October 15, 2025 and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) on Thursday, October 16, 2025. We enclose herewith the copies of the newspaper advertisements published in the Indian Express (Ahmedabad edition) and Financial Express (Ahmedabad edition).

We request you to please take the same on record.

All the above-mentioned documents will be posted on the Company's website at [www.ambujacement.com](http://www.ambujacement.com).

Yours faithfully,

**For Ambuja Cements Limited**

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

Encl.: as above



