



BSE Ltd.
Phiroze Jeejeebhoy Towers
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Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Email: corp.relations@bseindia.com
corp.compliance@bseindia.com

takeover@nse.co.in

's-Hertogenbosch, April 3, 2024

Dear Sir,

Re: Disclosure under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the aforesaid Regulations we hereby declare that Heidelberg Materials South Asia B.V. (formerly known as Cementum I BV), sole promoter of HeidelbergCement India Limited, has never encumbered any part of its shareholding in HeidelbergCement India Limited, directly or indirectly, during any of the previous years as well as during the financial year ended 31st March 2024.

Kindly take the aforesaid disclosure on record.

For and on behalf of Heidelberg Materials South Asia B.V.
(formerly known as Cementum I BV)


M.C.M. Cremers
Member of the Management Board


I.M. Westerhof-Zweverink
Member of the Management Board