



BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
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 5, 2023

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 Cementum I B.V., 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 2023.

Kindly take the aforesaid disclosure on record.

For and on behalf of Cementum I B.V.

HEIDELBERGCEMENT

Cementum I B.V.

Pettelaarpark 30

NL-5216 PD 's-Hertogenbosch

The Netherlands

M.C.M. Cremers

Member of the Management Board

I.M. Westerhof-Zweverink

Member of the Management Board