



SH/

01.12.2025

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code: 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write this to inform you that a meeting of our Board of Directors will be held on Friday, 23rd January, 2026, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ending 31st December 2025.

Further, as per the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the Securities of our Company will be closed for all Connected / Designated Persons and their immediate relatives from 1st January, 2026 till 48 hours after the declaration of financial results i.e. up to 25th January, 2026. All Connected / Designated Persons and their immediate relatives are advised not to deal in the Company's securities during the said period.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002
T: +91 44 2852 1526 / 2857 2100 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931
E: investor@indiacements.co.in