



India Cements

SH/SE/

07.04.2026

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal 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.: Newspaper advertisement for Postal Ballot Notice

In continuation to our earlier letter dated 06.04.2026, enclosing copy of Postal Ballot Notice, please find enclosed copies of the newspaper advertisements published in an English daily viz. Business Standard and a Tamil daily viz. Hindu Tamil Thisai on 07.04.2026, intimating the shareholders that the Notice of Postal Ballot dated 31.03.2026, seeking their approval on certain item of special business, has been sent to them by email along with the requisite information pertaining to remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

CHIEF FINANCIAL OFFICER

Encl.: As above



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931

E: investor@indiacements.co.in

UJIVAN SMALL FINANCE BANK
Build a Better Life

PUBLIC NOTICE

Ujivan Microbanking Group Loan / Individual Loan customers, whose loans were disbursed before September 2024 and who paid EMIs in advance but have not received interest benefit, may visit nearest Ujivan SB Branch for claim processing and assistance.

Issued in Public Interest by Ujivan Small Finance Bank Ltd.

Authorized Signatory
Ujivan Small Finance Bank

Date: 20-03-2024

TRUHOME FINANCE LIMITED
(Formerly Known As Shriram Housing Finance Limited)

Reg. Off.: Srinivasa Tower, 1st Floor, Door No. 5, Old No.11, 2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018

Truhome FINANCE

Head Office: Level 3, Wockhardt Towers, East Wing C-2, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051
Website: http://www.truhomefinance.in

SYMBOLIC POSSESSION NOTICE

Whereas, The undersigned being the authorised officer of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned being the Authorised officer Truhome Finance Limited (Formerly Shriram Housing Finance Limited) has taken SYMBOLIC POSSESSION of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on 1st day of April 2026.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Truhome Finance Limited (Formerly Shriram Housing Finance Limited) for an amount as mentioned herein below with interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

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Business Standard
Insight Out

1. MR. JAYARAMOORTHY S/O. AMARATHALINGAM
NO. 5/264, EAST STREET, KADARANKONDAM, GURUVALAPPAR KOVIL, AMANAKKANTHODI, ARIYALUR-612901 M : 9685449992

2. MRS. SENTHILKUMARI W/O JAYARAMOORTHY
NO. 5/264, EAST STREET, KADARANKONDAM, GURUVALAPPAR KOVIL, AMANAKKANTHODI, ARIYALUR-612901 M : 8526306335

Amount due as per Demand Notice

Rs. 21,13,939/- (Rupees Twenty one Lakh Thirteen Thousand Nine Hundred Thirty Nine Only) as on 09/10/2025 under reference of Loan Account No. SLPHNTRU0000071

Description of Mortgaged Property

Ariyalur District & Registration district - Udayarpalayam Taluk, Jayamkondam Sub Registration office, Uttakott North Kadarankondam village and Madura

Item No. 1 - Joint Patna No. 3171, Ayan punjai survey No. 84/2A- Hec0.07.50 Ares measuring 261 sq mts of property with the following Four boundaries : North of Item No. 2 East of Jayaraman Property West of Kodandaraman property, South of Road. With these four boundaries East West 11mts on the North, 12 mts on the South, North South 22.8 mts on the West, 22.6 mts on the East totaling 261 sq mts of property. Door No. 5/264, E.B. Connection No. 679 .New Subdivision No. 84/2A2 - 0.02.61 Aiers, Patna No. 3592

Item No. 2 : Ayan Punjai Survey No. 87/1A- in Ec. H.0.50 Ares measuring 309 sq mts of the property with the following Four boundaries: North of Kodandaraman property, East of Jayaraman property West of Kodandaraman property South of Item No. 1

With these four boundaries East West 12 mts on the North, 12.4 mts on the South, North South 24 mts on the West, 26.8 mts on the East totaling 309 sq mts of the property and the building constructed thereon with EB service connection, its deposit will all pathway and easements lights. New subdivision 87/1A2 - 0.03.09 AEIRS. Patna No. 3593

Place: Ariyalur Sd/- Authorised Officer- Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)
Date : 01/04/2026

Government of Punjab
PUNJAB INFRASTRUCTURE DEVELOPMENT BOARD
SCO 33-34-35, Sector 34-A, Chandigarh – 160022

Punjab Infrastructure Development Board on behalf of Department of Medical Education & Research, Punjab invites online bids for Development, Upgradation, Operation and Maintenance of Medical College & Teaching Hospital in following Districts of Punjab under 02 separate tenders:-

i) Sangur	Tender Notice Reference No. PDB/Projects/2026-27/01
ii) Shaheed Bhagat Singh (SBS) Nagar	Tender Notice Reference No. PDB/Projects/2026-27/02

Closing Date & Time: 06.05.2026 at 3:00 PM

For details log on to: www.eproc.punjab.gov.in & www.pdb.punjab.gov.in

Note: Any Corrigendum(s) to the Tender Notice shall be published on the above websites only. The RFP document can be downloaded from the above mentioned websites from 06.04.2026.

Managing Director PDB

2082/12/2026-27/10199

HERO HOUSING FINANCE LIMITED
Contact Address: A-6, Third Floor, Sector-4, Noida - 201301.
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.
Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@herooff.com
Website: www.herohousingfinance.in | CIN: U51922DL2016LC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Rules already issued demand notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together, referred to as "Obligors") to pay the amount mentioned in the said demand notices, and the said Obligors have failed to pay the amount mentioned in the said demand notices, within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) has/have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Total Outstanding Due Rs. as on last Date	Date of Demand Notice	Date of NPA
HHFTIULAP/23000044444	The Legal Heirs of LT Sakthi Ganesh R (Known & Unknown), Parasakthi S.	Rs. 12,68,640/- Due as on 31-Mar-2026	02.04.2026	06-03-2026

Description of the Secured Assets / Immoveable Properties / Mortgaged Properties:- ITEM 1: In Tenkasi District, Kadayanallur Sub-Registration District, Krishnapuram Village, within the limits of Kadayanallur Municipality, comprising Survey No. 308/3, measuring 5.5 cents, with boundaries and measurements. East: House of Subbammal, West: Vacant land belonging to Andikonar, North: EastWest Street, South: Property described in the below mentioned 2nd Item The said property is presently situated within Kadayanallur Municipality, Krishnapuram Village, Ward D, Block 0002, Municipal Assessment No. 29/0, and is assessed to municipal tax. ITEM 2: In Tenkasi District, Kadayanallur Sub-Registration District, Krishnapuram Village, within Kadayanallur Municipality limits, in Survey No. 308/3, measuring 5.5 cents, equivalent to 35,0625 ares or 192,84375 square meters, together with a residential building bearing Door No. 590/1 constructed thereon. East: House site of Thirumayachi, West: Vacant land belonging to Andikonar, North: Pathway of the above-mentioned 2nd Item South: Muppudaiyamman Temple Street, The said property is presently situated within Kadayanallur Municipality, Krishnapuram Village, Ward D, Block 0002, Municipal Assessment No. 29/0, and is assessed to municipal tax. ITEM 3: In Tenkasi District, Kadayanallur Sub-Registration District, Krishnapuram Village, within Kadayanallur Municipality limits, in Survey No. 308/3, measuring 5.5 cents, equivalent to 35,0625 ares or 192,84375 square meters, together with a residential building bearing Door No. 590/1 constructed thereon. East: House site of Thirumayachi, West: Vacant land belonging to Andikonar, North: Pathway of the above-mentioned 2nd Item South: Muppudaiyamman Temple Street, The said property is presently situated within Kadayanallur Municipality, Krishnapuram Village, Ward D, Block 0002, Municipal Assessment No. 29/0, and is assessed to municipal tax. ITEM 4: In Tenkasi District, Kadayanallur Sub-Registration District, Krishnapuram Village, within Kadayanallur Municipality limits, in Survey No. 308/3, measuring 5.5 cents, equivalent to 35,0625 ares or 192,84375 square meters, together with all rights attached thereto. East: Maniammal house site, West: Sakthi Ganesh house site, North: East West Street, South: Sakthi Ganesh house site The said property is presently situated within Kadayanallur Municipality, Krishnapuram Village, Ward D, Block 0002, Municipal Assessment No. 29/0, and is assessed to municipal tax.

U GRO CAPITAL
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

POSSESSION NOTICE APPENDIX IV (SEE RULE 8(1)) (FOR IMMOVABLE PROPERTY)

Whereas, the undersigned being the Authorized Officer of U GRO Capital Limited, having its registered office at 4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of the Act read with Rule 8 of the said Rules of the Security Interest (Enforcement) Rules 2002 on the day, month and year mentioned below.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of U GRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Borrower Details	Demand Notice	Mortgaged Property	Possession Date
1.	SRI ANANDHA BHAVAN IYANGAR CHITRA BAKERY 2) CHITRA RAJENDRAN P 3) RAJENDRAN P Loan Account Number: UGSAALMS000068569	Demand Notice dated 12/01/2026 for an amount of Rs.22,55,013.00/- (Rupees Twenty Two Lakh Fifty Five Thousand Thirteen Only) As on 09/01/2026	Property description: In the Salem District, Salem East Rd, Pethanayakempalayam Sub Rd, Pethanayakempalayam Village, Pethanayakempalayam Taluk, in Old Natham Survey No: 153/1 as patta No.320 New Survey No.425/4 Boundaries: East by: Panchayati Sireed and Common Jeann West by: Sunnambu Sulai belongs to Sembadavar North by: House of Chinnapponu South by: House of Sannasi Admesuring East-west both side 22 feet, North-south both side 52 feet Totally 1144 Sq. Ft in full and with all pathway rights and easement rights annexed thereto.	06-04-2026

Place: SALEM Date: 07.04.2026 Sd/-(Authorised Officer) For U GRO Capital Limited

NIDO HOME FINANCE LIMITED
(formerly known as Edelweiss Housing Finance Limited) Regd Office: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (W), Mumbai-400070. Regional Office at No.19,7th Floor, Kochar Towers, Venkatnarayana Road, T Nagar, Chennai – 600017.

E-AUCTION – STATUTORY 15 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "AS IS WHERE IS, "AS IS WHAT IS" AND "WHATEVER THERE IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to M/s Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having physical possession of the below mentioned Secured Asset.

Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction
PRAKASH M (Borrower) SUJI S (Co Borrower)	Rs.20,79,921/- (Rupees Twenty Lakhs Seventy Nine Thousand Nine Hundred Twenty One Only) as on 19.01.2026 + further Interest thereon + Legal Expenses for LTMVSTH000008224	Rs.14,24,000/- (Rupees Fourteen Lakhs Twenty Four Thousand Only) Earnest Money Deposit Rs.1,42,400/- (Rupees One Lakh Forty Two Thousand Four Hundred Only)	28-04-2026 Between 11 am to 12 pm Noon (With 5 Minutes Unlimited Auto Extensions)

Date & Time of the Inspection:- 18-04-2026 between 11.00 am to 3.00 pm Physical Possession Date:- 16-12-2025

Description of the secured Asset: All The Piece And Parcel Of The Schedule Mentioned Property At Thandarampatti Taluk, Rayandapuram Village In S.No:85/7 Extant Area 3.08 In This New S.No:85/41 In This Extent Is 1883 Sq.Ft Which Were East To West 28 Ft North To South 67 Ft Totally 1883 Sq.Ft With Bounded On :- East Of Ashan And Muragan Land; West Of Muragan Land; North Of Street; South Of Road Situated Within Sub-Registration District-Thandarampatti And Registration District Of Tiruvannamalai And District Of Tiruvannamalai.

Note:- 1) The auction sale will be conducted online through the website https://sarfaesi.auctiontng.net and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-auction".

2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: NIDO HOME FINANCE LIMITED, Bank: STATE BANK OF INDIA Account No. 65226845199 - SARFAESI- Auction, NIDO HOME FINANCE LIMITED, IFSC code: SBIN0001593.

3) Last date for submission of online application BID form along with EMD is 27-04-2026.

4) For detailed terms and condition of the sale, please visit the website https://sarfaesi.auctiontng.net or Please contact Mr. Maulik Shrivalli Ph. +91-6351896643/9173528272, Help Line e-mail ID: Support@auctiontng.net.

Mobile No. 9962784954/8667572466 Sd/- Authorized Officer
Nido Home Finance Limited, (Formerly known as Edelweiss Housing Finance Limited)
Date: 07.04.2026

NIDO HOME FINANCE LIMITED
(formerly known as Edelweiss Housing Finance Limited) Regd Office: 5th Floor, Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiro Road, Kurla (W), Mumbai-400070. Regional Office at No.19,7th Floor, Kochar Towers, Venkatnarayana Road, T Nagar, Chennai – 600017.

E-AUCTION – STATUTORY 15 DAYS SALE NOTICE

Sale by E-Auction under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to borrower and guarantor that below mentioned property will be sold on "AS IS WHERE IS, "AS IS WHAT IS" AND "WHATEVER THERE IS" for the recovery of amount as mentioned in appended table till the recovery of loan dues. The said property is mortgaged to M/s Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Limited) for the loan availed by Borrower(s), Co borrower(s) and Guarantor(s). The secured creditor is having physical possession of the below mentioned Secured Asset.

Name of Borrower(s)/Co Borrower(s)/ Guarantor(s)	Amount of Recovery	Reserve Price and EMD	Date & Time of the Auction
MOHAMMED MUSTHAFA (Borrower) MUMTAJ MOHAMMED SHAIUBI (Co Borrower)	Rs.33,96,634/- (Rupees Thirty Three Lakhs Ninety Six Thousand Six Hundred Thirty Four Only) as on 10.03.2026 + further Interest thereon + Legal Expenses for LCMBSHT000009140	Rs.33,18,750/- (Rupees Thirty Three Lakhs Eighteen Thousand Seven Hundred Fifty Only) Earnest Money Deposit - Rs.3,31,875/- (Rupees Three Lakhs Thirty One Thousand Eight Hundred Seventy Five Only)	28-04-2026 Between 11 am to 12 pm Noon (With 5 Minutes Unlimited Auto Extensions)

Date & Time of the Inspection:- 18-04-2026 between 11.00 am to 3.00 pm Physical Possession Date:- 27-02-2026

Description of the secured Asset: At Nallur Village, Tiruppur South Taluk, Tiruppur Registration District, Nallur So, "Sri Jag Nagar" Plot No.46 Survey No. 169/1 As Per Revenue Record 169/1a Total Extant 2408.25 Sq.Ft. Boundaries For 2408.25 Sq.Ft Of Land: North - East 28 Ft Wide East To West Layout Road; South Of Park Place; East Of S.F.No.163; West Of Site No.47. Measurement Details: North - East West: 18ft; South - East West: 39ft; East-South North: 80ft; West - South North: 79ft. Total Extant: 2408.25sq.Ft. With All Easements Rights And Pathway.

Note:- 1) The auction sale will be conducted online through the website https://sarfaesi.auctiontng.net and Only those bidders holding valid Email, ID PROOF & PHOTO PROOF, PAN CARD and have duly remitted payment of EMD through DEMAND DRAFT/ NEFT/RTGS shall be eligible to participate in this "online e-auction".

2) The intending bidders have to submit their EMD by way of remittance by DEMAND DRAFT / RTGS/NEFT to: Beneficiary Name: NIDO HOME FINANCE LIMITED, Bank: STATE BANK OF INDIA Account No. 65226845199 - SARFAESI- Auction, NIDO HOME FINANCE LIMITED, IFSC code: SBIN0001593.

3) Last date for submission of online application BID form along with EMD is 27-04-2026.

4) For detailed terms and condition of the sale, please visit the website https://sarfaesi.auctiontng.net or Please contact Mr. Maulik Shrivalli Ph. +91-6351896643/9173528272, Help Line e-mail ID: Support@auctiontng.net.

Mobile No. 9962784954/8667572466 Sd/- Authorized Officer
Nido Home Finance Limited, (Formerly known as Edelweiss Housing Finance Limited)
Date: 07.04.2026

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: "Coromandel Towers", 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400
Website: www.indiacements.co.in Email ID: investor@indiacements.com CIN: L26942TN1946PLC000931

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), various Circulars issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to other applicable laws and regulations, read with Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India, the approval of the Members of The India Cements Limited ("the Company") is being sought for the Resolution set out in the Postal Ballot Notice dated 31st March 2026 ("Notice") by means of Postal Ballot, only by way of voting through remote e-voting facility provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ("NSDL"). In view of the MCA Circulars, please note that the physical copies of the Notice along with Postal Ballot Forms and pre-paid business envelopes are not being sent to the Members.

The Notice has been sent by email on Monday, 06th April 2026 to the Members whose email addresses are registered with the Company / Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), as on Tuesday, 31st March 2026 (Cut-off date).

The Notice containing e-voting instructions is also available on the Company's website at www.indiacements.co.in and on the websites of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Members who have not received the Notice may download it from the above-mentioned websites.

Voting rights of a Member / Beneficial Owner shall be in proportion to his/her/their shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. 31st March 2026 only shall be entitled to cast vote through e-voting. A person who was not a Member as on the Cut-off Date should treat this Notice for information purpose only.

The Members are further informed that –

- The Special Business as set out in the Notice is to be transacted through Remote e-voting only.
- The remote e-voting period commences on 07th April 2026 at 9.00 A.M (IST) and ends on 06th May 2026 at 5.00 P.M (IST) (both days inclusive).
- The Cut-off Date for determining the members who are eligible to vote by electronic means is 31st March 2026.
- The Members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'b' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The manner of remote e-voting for Members holding shares in physical mode or demat mode or who have not registered their email addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.indiacements.co.in.
- Members are requested to cast their votes through the remote e-voting process not later than 5.00 P.M (IST) on 06th May 2026.
- Manner of registering / updating email address :
 - Members holding equity shares in physical mode and who have not registered their Email ID may get their Email ID registered with the Company's RTA by submitting Form ISR-1, duly filled and signed as per the specimen signature registered with the Company along with self-attested ID (Pan Card Copy linked with Aadhaar) and address proof (Aadhaar Card / Valid Driving License / Election ID / Valid Passport). Form ISR-1 can be downloaded from the Company's website i.e. www.indiacements.co.in.
 - The Members holding shares in demat mode are requested to register / update their Email IDs, with their respective Depository Participant by following the procedure prescribed by the concerned Depository Participant.
- The Board of Directors has appointed Smt. P.R.Sudha, Company Secretary in Practice (Membership No. F6046, C.P.No. 4468), Chennai, as Scrutinizer for conducting Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced by the person duly authorized by the Board, on or before 08th May 2026.
- The said results along with the Scrutinizer's Report would be intimated to BSE and NSE, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website www.indiacements.co.in and on the website of NSDL at www.evoting.nsdl.com and shall be made available on the respective websites of BSE and NSE. Additionally, the results will also be placed on the notice board at the Registered and Corporate Office of the Company.

In case of any queries and / or assistance required, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or can call: 022-4886 7000 or send a request to Ms. Prajakta Pawle at evoting@nsdl.com or contact Mr.K.Suresh Babu, Whole-Time Director, Integrated Registry Management Services Private Limited, "Kences Towers", 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017 at 044-28140101-803.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 06th May 2026, in terms of Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through remote e-voting.

By Order of the Board
For The India Cements Limited
Krishnagopal Ladsaria
Chief Financial Officer

Place : Chennai
Date : 06.04.2026

U GRO CAPITAL
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the authorised officer of U GRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below.

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1	1) ENERGETIC ENGINEERING & SERVICES 2) KUMAR DEAKRISHNAN 3) EATI SRILAKSHMIAN LAN – UGBANMNC000056860	Demand Notice Date: 30/03/2026 Notice Amount: 51,94,719.00/- (Rupees Fifty-One Lakh Ninety-Four Thousand Seven Hundred Nineteen Only) As on 27/03/2026.

DESCRIPTION OF SECURED ASSET(S):- Model No: CNC HEAVY GANTRY, Invoice No: AEP1242504 DATED- 20/07/2024, Make: AATISH ENTERPRISES

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that U GRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with U GRO Capital Limited.

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, U GRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). U GRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), U GRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to U GRO Capital Limited. This remedy is in addition and independent of all other remedies available to U GRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from U GRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: HOSUR, TAMIL NADU Sd/-(Authorized Officer)
Date: 07/04/2026 For U GRO Capital Limited, authorised.officer@ugrocapital.com

U GRO CAPITAL
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 400070

DEMAND NOTICE

UNDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002, ("THE RULES")

The undersigned being the Authorised officer of U GRO Capital Limited under the Act and in exercise of the powers conferred under Section 13(2) of the Act, read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that the borrower(s) are avoiding the service of the demand notice(s), therefore the service of the demand notice is being effected by affixation and publication as per the Rules. The contents of the demand notice(s) are extracted herein below.

Sl.No.	Name of the Borrower(s)	Demand Notice Date and Amount
1	1) PRINT HARVEST 2) AKHILA THABASSUM 3) THASHAGORAN HANISHIFFER LAN – HFCMPMLN0000104867	Demand Notice Date: 30/03/2026 Notice Amount: 51,94,719.00/- (Rupees Fifty-One Lakh Ninety-Four Thousand Seven Hundred Nineteen Only) As on 27/03/2026.

DESCRIPTION OF SECURED ASSET(S):- Model No: 110kw Solar Panel, Invoice No: 16 DATED- 25/04/2023, Make: F CHOICE SOLAR TECH INDIA PRIVATE LIMITED.

The borrower(s) are hereby advised to comply with the demand notice(s) and pay the demand amount mentioned therein and hereinafter within 60 days from the date of this publication together with applicable interest, late payment penalty, bounce charges, cost and expenses etc. till the date of realization of the payment. The borrower(s) may note that U GRO Capital Limited is a Secured Creditor and the loan facility availed by the borrower(s) is a secured debt against the immovable property(ies) being the secured asset(s) mortgaged by the borrower(s) with U GRO Capital Limited.

In the event, the borrower(s) are failed to discharge their liabilities in full within the stipulated time, U GRO Capital Limited shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the Secured Asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder in order to realize the dues in the loan account of the borrower(s). U GRO Capital Limited is also empowered to ATTACH AND/OR SEAL the Secured Asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the Secured Asset(s), U GRO Capital Limited also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the Secured Asset(s) is insufficient to cover the dues payable by the borrower(s) to U GRO Capital Limited. This remedy is in addition and independent of all other remedies available to U GRO Capital Limited under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act in respect of time available, to redeem the Secured Asset(s) and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing or dealing with the Secured Asset(s) or transferring the same by way of sale, lease or otherwise (other than in ordinary course of business) any of the Secured Asset(s) without prior written consent from U GRO Capital Limited and non-compliance of the above is an offence punishable under Section 29 of the Act. The copy of the demand notice(s) is available with the undersigned and the borrower(s) may, if they so desire, collect the same from the undersigned.

Place: TRIPURPUR, TAMIL NADU Sd/-(Authorized Officer)
Date: 07/04/2026 For U GRO Capital Limited, authorised.officer@ugrocapital.com

JANA SMALL FINANCE BANK
(A Scheduled Commercial Bank)

Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Doorgu, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: No.28/36, 1st Floor, South West Boag Road, T.Nagar, Chennai-600017.

E-AUCTION NOTICE

PUBLIC NOTICE FOR SALE THROUGH E-AUCTION UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (SARFAESI ACT) 2002, READ WITH PROVISIO RULE 8(6) & 9 OF SECURITY INTEREST (ENFORCEMENT) RULES 2002.

The undersigned as authorised officer of Jana Small Finance Bank Limited has taken possession of the following property in exercise of powers conferred under section 13(4) of the SARFAESI ACT. The Borrower in particular and public at large are informed that online auction (e-auction) of the mortgage properties in the below mentioned accounts for realisation of dues of the Bank will be held on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" on the date as prescribed as here under.

Sr. No.	Loan Account Number	Name of Original Borrower/ Co-Borrower/ Guarantor	Date of 13-2 Notice	Date of Possession	Present Outstanding balance as on 03.04.2026	Date & Time of Inspection of the property	Reserve Price in INR	Earnest Money Deposit (EMD) in INR	Date and Time of E-Auction	Last date time & Place for submission of Bid
1	30379610000124 & 30379610000140	1) Mrs. Arockiyathamilarasai A, 2) Mr. Alwinjanifisher Pudumanadar	21-10-2024	02-08-2025	Rs.20,93,079.01 (Rupees Twenty Lakh Ninety Three Thousand Seventy Nine and One Paise Only)	22.04.2026 Time 09:30 AM to 05:00 PM	Rs.16,86,000/- (Rupees Sixteen Lakhs Eighty Six Thousand Only)	Rs.1,68,600/- (One Lakh Sixty Eight Thousand Six Hundred Rupees Only)	24.04.2026 at 11.00 AM to 02.00 PM	23.04.2026, Till 05.00 PM Jana Small Finance Bank Ltd. No.28/36, southwest Boag Road, T.Nagar, Chennai-600017.

Description of the Property: All that piece and parcel of Vacant House site, bearing Plot No.93, Comprised in S.No.11/B, measuring with an extent of 675 Sq. ft., situated at "YUVASHREE NAGAR" Vide DTPC Approval No.12/R/2011, Nariyambakkam Village, Kundrathur Panchayat Union, Kundrathur Taluk &

