



India Cements

11.03.2025

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: INDIACEM

Dear Sirs,

Sub: Clarification for Financial Results

We refer to your email dated 10.03.2025 seeking the following clarification on the unaudited financial results of the Company for the quarter and nine months ended 31.12.2024 submitted on 21.01.2025: "*Financial results not signed by authorized signatory/ies*".

In this regard, we wish to clarify as under:

As the Company does not have a regular Chairperson or Managing Director or a Whole-time Director, in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 21.01.2025 approved the unaudited financial results for the quarter and nine months ended 31.12.2024 and authorised Mr.K.C.Jhanwar, Director of the Company to sign and submit the same to the Stock Exchanges. We enclose certified true copy of the resolution authorising Mr.K.C.Jhanwar to sign and submit the unaudited financial results with the Stock Exchanges.

Trust we clarified the position.

Thanking You

Yours faithfully
for **THE INDIA CEMENTS LIMITED**

S SRIDHARAN
COMPANY SECRETARY

Encl.: as above





India Cements

**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE
BOARD OF DIRECTORS AT ITS MEETING HELD ON 21ST JANUARY, 2025**

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE
MONTHS ENDED 31ST DECEMBER, 2024**

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“RESOLVED FURTHER THAT the Statement of Standalone Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, together with the financial notes thereon, in the prescribed format, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as approved and recommended by the Audit Committee, be and is hereby unanimously approved.”

“RESOLVED FURTHER THAT the Statement of Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, together with the financial notes thereon, in the prescribed format, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as approved and recommended by the Audit Committee, be and is hereby unanimously approved.”

“RESOLVED FURTHER THAT the Summarized Statement of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, in the prescribed format for publication, as approved and recommended by the Audit Committee, be and is hereby unanimously approved.”

“RESOLVED FURTHER THAT Mr.K.C.Jhanwar, Director, be and is hereby authorised to sign and submit the aforesaid Statements of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, together with the financial notes thereon, to the stock exchanges and publish the Summarized Statement of Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, in the newspapers, pursuant to Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

/ CERTIFIED TRUE COPY /

For THE INDIA CEMENTS LIMITED

**S.SRIDHARAN
COMPANY SECRETARY
MEMBERSHIP NO.A8277**



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

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