



# India Cements

SH/

13<sup>th</sup> August, 2025

**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, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

**Scrip Code: 530005**

**Scrip Code: INDIACEM**

Dear Sirs,

Sub.: Proceedings of the 79<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 13<sup>th</sup> August, 2025  
Ref.: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
b. ISIN: INE383A01012

The 79<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, 13<sup>th</sup> August, 2025 at 3.00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and concluded at 4.05 P.M.

The following items as set out in the Notice convening the 79<sup>th</sup> AGM were transacted:

Item No.	Business
1	Adoption of Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 and Reports of Directors and Auditors thereon.
2	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 and Report of Auditors thereon.
3	Appointment of a Director in the place of Mr.Y.Viswanatha Gowd (DIN: 09048488), who retires by rotation and being eligible, offers himself for reappointment.
4	Appointment of a Director in the place of Mr.Kailash Chandra Jhanwar (DIN: 01743559), who retires by rotation and being eligible, offers himself for reappointment.
5	Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2025-26.
6	Appointment of M/s.Makarand M Joshi & Co., (Firm Regn.No.P2009MH007000) Company Secretaries, Mumbai, as Secretarial Auditors for the first term of five consecutive years from 2025-26.

The results of voting will be intimated to you separately.

This is for your information and records please.

Thanking you,

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

**COMPANY SECRETARY**



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

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