



India Cements

SH/SE/

17.10.2025

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.
Scrip Code: 530005

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

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Outcome of Board Meeting - Capital Expenditure proposal approved by the Board at its Meeting held today

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors at its meeting held today i.e. 17th October, 2025, has approved capex towards capacity expansion and modernisation. .

The details required under the provisions of Regulation 30 of Listing Regulations, are as under:

a)	Existing Capacity	14.75 Million Tonnes
b)	Existing capacity utilization	60% to 75%
c)	Proposed capacity addition	2.80 Million Tonnes
d)	Period within which the proposed capacity is to be added	2 years (approx.)
e)	Investment required	Rs.440 crores
f)	Mode of financing	Mix of Debt and Internal accrual
g)	Rationale	To have necessary capacity for upcoming business opportunities and improve competitive positioning of the Company.

Additionally, the Board has also approved a capex of Rs.1,574 crores towards modernization.

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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