



SH/

17.10.2026

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.: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Shifting of Registered Office of the Company

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the Board of Directors of the Company at its meeting held today, i.e. 17th October, 2026, have inter alia considered and approved shifting of registered office of the Company from the state of Tamil Nadu to the state of Maharashtra and consequent alteration of Memorandum of Association of the Company, subject to the approval of the shareholders and regulatory authorities.

The meeting commenced at 3:15 P.M. and concluded at 3:40 P.M.

This for your information and record.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**
EKAMBARAM
JAYASHREE
Digitally signed by
EKAMBARAM JAYASHREE
Date: 2026.10.17 17:11:58
+05'30'
COMPANY SECRETARY

CC: Luxembourg Stock Exchange
P O Box 165
L-2011 Luxembourg
Grand Duchy of Luxembourg
EUROPE.



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Registered Office: Dhun Building, 827, Anna Salai, Chennai - 600 002
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