



India Cements

SH/SE/

27th September, 2025

BSE Limited
Corporate Relationship Dept., 1st Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

Scrip Code : 530005

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: Proceedings of the meetings of the equity shareholders and unsecured creditors of The India Cements Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Division Bench, Chennai ("Tribunal")

- Ref:**
- a. **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
 - b. **Scheme of Amalgamation of ICL Financial Services Limited and ICL International Limited and ICL Securities Limited and India Cements Infrastructures Limited ("Transferor Companies") with The India Cements Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")**

The meetings of the equity shareholders and unsecured creditors of The India Cements Limited was held on Saturday, 27th September, 2025 through video conferencing pursuant to the directions of the Hon'ble National Company Law Tribunal, Division Bench, Chennai ("Tribunal").

The meeting of the equity shareholders commenced at 10:00 a.m. (IST) and concluded at 10:35 a.m. (IST).

The meeting of the unsecured creditors commenced at 12:00 noon (IST) and concluded at 12:30 p.m. (IST).

The following item as set out in the respective Notices was transacted:

Item No.	Business
1.	Approval of the Scheme of Amalgamation of ICL Financial Services Limited and ICL International Limited and ICL Securities Limited and India Cements Infrastructures Limited ("Transferor Companies") with The India Cements Limited ("Transferee Company" or "Company") and their respective shareholders ("Scheme")

The results of voting for both the meetings 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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