Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 509496

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.
Scrip Code: CEMPRO

Date	Our Reference No.	Our Contact	Direct Line
09th September, 2026	SEC/09/2025	RAHUL NEOGI	91 22 67680814 cs@cemindia.co.in

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

In compliance with SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 read with SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024 the identified shareholders have been requested to update their KYC and Nomination details.

In this regard, please find attached the communication sent by the Registrar and Transfer Agent of the Company, KFin Technologies Limited, to the identified shareholders. The communication requests the shareholders to update their KYC and Nomination details at the earliest.

The above information and Forms related to KYC, nomination etc. are also available on the website of the Company at https://www.cemindia.co.in/investors/shareholders-information-and-forms/ and on the website of KFin at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

This is for your information and records.

Thanking you,

Yours faithfully,

For Cemindia Projects Limited
(formerly ITD Cementation India Limited)

Rahul Neogi Digitally signed by Rahul Neogi Date: 2026.09.09 15:43:17 +05'30'

(RAHUL NEOGI)
COMPANY SECRETARY

Cemindia Projects Limited
(formerly ITD Cementation India Limited)
CIN: L61000MH1978PLC020435
Registered Office : 9th Floor, Prima Bay, Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai 400072.
Tel : + 91 22 66931600 | Fax : + 91 22 66931628
Email : investor.relations@cemindia.co.in | Website : www.cemindia.co.in

Date: 8th September, 2026

Subject: Reminder for Updating KYC Details and Dematerialisation of Physical Shares – Dividend Withheld

Dear Shareholder,

This is a reminder pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, read with SEBI Circular No. SEBI/HO/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024 (collectively, the "SEBI Circulars"), regarding updation of KYC details of shareholders holding securities in physical form.

In terms of the SEBI Circulars, shareholders holding securities in physical form are required to ensure that their KYC details are duly updated with the Company's Registrar and Share Transfer Agent ("RTA").

This is to inform you that the dividend payable to you is presently withheld/not processed due to non-availability and/or non-updation of the requisite KYC and/or bank account details in our records. You are therefore requested to complete the necessary formalities at the earliest to enable the Company/RTA/Depository Participant(s), as applicable, to process the release of the dividend, subject to the applicable regulatory requirements.

Details of dividend for the Financial Year 2025-26

Particulars	Details
Name of Shareholder	
Folio No.	
No. of Shares	
Dividend Year	
Dividend Amount Withheld	

Update Your KYC Details

You are requested to update the following details with the RTA, Kfin Technologies Limited (Kfintech): PAN, Address with PIN code, Mobile number and Email ID, Bank account details including Bank Name, Account Number, Branch and IFSC, Nomination details, or declaration for opting out of nomination, as applicable; and Specimen signature, wherever applicable by submitting the applicable prescribed KYC forms, including ISR-1, ISR-2, ISR-3 and SH-13, as applicable, together with the requisite self-attested supporting documents to the Kfintech in accordance with the applicable SEBI requirements.

Submission of KYC Documents

For updation of KYC details against your folio, you are requested to submit the requisite documents to: KFin Technologies Limited
Unit: Cemindia Projects Limited (formerly ITD Cementation India Limited)
Selenium Tower-B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Serilingampally, Hyderabad – 500 032, Telangana.
Toll-free: 1800 309 4001
Email: einward.ris@kfintech.com

The applicable ISR forms are available on the website of the Company at: https://www.cemindia.co.in/investors/shareholders-information-and-forms/
and on the website of KFintech at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

- Form ISR-1: Filled and signed, with self-attested KYC documents
- Form ISR-2: Filled and signed, with banker's attestation of shareholder's signature plus original cancelled cheque (with shareholder's name printed) or self-attested bank passbook / statement
- Form SH-13: For adding a nominee
- Form ISR-3: For opting out of nomination.

Members holding shares in demat mode are requested to update the aforesaid details with their respective Depository Participants. Please send us a copy of Client Master List ("CML") to claim the pending dividends.

Shareholders Holding Shares in Dematerialised Form

Shareholders holding shares in dematerialised form are requested to update their KYC and bank account details with their respective Depository Participant ("DP").

For claiming any pending dividend, such shareholders are requested to provide the Company/RTA with a copy of their CML, as applicable.

Dematerialisation of Physical Shares
Shareholders holding securities in physical form are also strongly advised to dematerialise their physical shareholding at the earliest, in order to facilitate ease of holding, transfer and transmission of securities and seamless receipt of corporate benefits.

For any queries or assistance relating to updation of KYC details, dividend or dematerialisation of shares, shareholders may contact the Company's RTA details are given above.

Thanking you,

Yours faithfully,
for Cemindia Projects Limited
(Formerly ITD Cementation India Limited)

Sd/
Rahul Neogi
Company Secretary