

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

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

Scrip Code: 509496

Scrip Code: CEMPRO

Date
16th September, 2026

Our Reference No.
SEC/09/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

Sub: Intimation of Schedule of Investors Meet

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the schedule of Institutional Investors Meet with the Company is as under:

Date	Organized by	Meeting type	Venue	Mode
21 st September 2026	Anand Rathi	One-on one/Group	Mumbai	Physical

NOTE: Date is subject to change which may happen due to exigencies on the part of investor/Company.

We would like to inform you that the Investor Presentation has been uploaded with the Stock Exchanges on 20th August, 2026 and which is available on our website at <https://www.cemindia.co.in/investors/investor-presentation/>.

Thanking you,

Yours faithfully,

For Cemindia Projects Limited
(formerly ITD Cementation India Limited)

(RAHUL NEOGI)
COMPANY SECRETARY