

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.

Date
26th September, 2025

Our Reference No.
SEC/09/2025

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.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

Scrip Code No: 509496 (BSE) / CEMPRO (NSE)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and we wish to inform you that, as per the directive of the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs, companies have been requested to participate in a 100-day campaign titled "Saksham Niveshak". The objective of this campaign is to proactively reach out to shareholders whose dividends remain unpaid or unclaimed.

In compliance with SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 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.itdcem.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 known as ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435





Cemindia Projects Limited

(Formerly known as ITD Cementation India Limited)

CIN: L61000MH1978PLC020435

Registered Office : Prima Bay, 9th Floor, Tower B, Gate No. 05, Saki Vihar Road,
Powai, Mumbai 400072.

Tel : + 91 22 66931600 | Fax : + 91 22 66931628

Email : investor.relations@itdcem.co.in | Website : www.itdcem.co.in

Date: 26th September, 2025

Notice to shareholders for KYC updation

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Dear Shareholder,

Sub.: Notice to shareholders under 100 Days Campaign - 'Saksham Niveshak' launched by Ministry of Corporate Affairs - Reminder to update KYC and bank details and to claim unpaid/unclaimed dividend before transfer to the Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the Company that in accordance with the circular issued by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, dated July 16, 2025, the Company has launched a 100-day awareness campaign titled "**Saksham Niveshak**" scheduled from July 28, 2025 to November 06, 2025. The objective of this campaign is to reach out to the shareholders to facilitate the updating of their KYC details and the claiming of dividends that remain unpaid/unclaimed, before such amounts are transferred to the Investor Education and Protection Fund (IEPF).

In support of this initiative, your Company is actively participating in the campaign to assist shareholders in updating their KYC and bank details and in claiming any unpaid/unclaimed dividends.

As part of the Company's continued efforts under the *Saksham Niveshak campaign*, shareholders are urged to take prompt action to update their respective KYC and bank details and claim any unpaid/unclaimed dividends before they get transferred to IEPF.

Unpaid/Unclaimed Dividend Details:

Since dividends on shares are payable only through electronic mode, shareholders with unpaid or unclaimed dividends are requested to ensure that their bank account and KYC details are updated, as the dividend amount will be credited only after receipt of the required information/documents. Shareholders holding shares in physical form are especially advised to complete their KYC updates accordingly.

As per the Company's records, the following dividend(s) declared by the Company for the financial year(s) listed below remain unpaid/unclaimed on your shares:

Dividend for the Financial Year(s)	Amount (Rs.)
FINAL 20XX-20XX	

To claim your unpaid/unclaimed dividends, please submit the following documents to the Company or its Registrar & Share Transfer Agent (RTA) at M/s. KFin Technologies Limited [Unit: Cemindia Projects Limited (Formerly known as ITD Cementation India Limited)], Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana:

1. Self-attested copy of PAN card and address proof.
2. Cancelled Cheque
3. ISR forms duly filled and signed - For shareholders holding shares in physical mode.

Please note, in case the aforesaid dividend amounts remain unpaid/unclaimed for seven consecutive years or more, the same shall become liable to be transferred to the IEPF in accordance with the applicable provisions of the Companies Act, 2013.

The Company has been regularly sending intimation and request letters to shareholders each year, advising them to encash their unpaid dividends and providing them with the necessary process to claim the same. Shareholders are once again urged to proactively approach the Company or its RTA to initiate the claim process and avoid the transfer of such dividends to the IEPF Authority. Further, in compliance with regulatory requirements, the Company has uploaded the details of unclaimed/unpaid dividends for the past seven (7) years on its website at: <https://www.itdcem.co.in/investors/iepf/>

Updation of KYC and Bank details:

Additionally, as per SEBI Master Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025, SEBI has mandated shareholders holding physical securities to furnish PAN and KYC details (i.e., contact details, bank account details, specimen signature etc.) in the prescribed forms. Accordingly, Members holding shares in physical mode are requested to submit PAN, contact details, bank account details and specimen signature for their corresponding folio, in the prescribed forms to the Registrar & Share Transfer Agent ("RTA") of the Company as per the aforesaid SEBI Master Circular.

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

- **Form ISR-1:** Filled and signed, with self-attested KYC documents
- **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 CML to claim the pending dividends.*

Further, the shareholders are urged to convert their physical shares into Demat mode.

For any queries/issues, shareholders are requested to contact our RTA at:

KFin Technologies Limited,

Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District,
Nanakramguda, Serilingampally, Hyderabad, Telangana - 500 032.

Toll free no. 1800 309 4001| Website: <https://www.kfintech.com>

Email ID: inward.ris@kfintech.com

Thanking you,

Yours faithfully,

for **Cemindia Projects Limited**
(Formerly ITD Cementation India Limited)

Sd/

Rahul Neogi

Company Secretary