



April 6, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, BKC, Bandra (East)
Mumbai – 400 051
Symbol : AMBUJACEM

BSE Limited
Floor 25, P J Towers, Dalal Street,
Mumbai – 400001
Scrip Code : 500425

Luxembourg Stock Exchange
Code: US02336R2004

Audit Committee / Board of Directors
Ambuja Cements Limited
Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad-382421

Dear Sir / Madam,

Subject: Declaration by Promoter / Promoter Group of Ambuja Cements Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2026

1. Shareholding of Promoter / Promoter Group of Ambuja Cements Limited as on 31st March 2026.

The shareholding of Promoter / Promoter Group of *Ambuja Cements Limited* as on 31-03-2026 is given below:

| Sr. No. | Details of Promoter / Promoter Group of Ambuja Cements Limited | Details of shares held as on 31-03-2026 |
|------------------|---|--|
| | | Number of Shares |
| Promoter: | | |
| 1. | Endeavour Trade and Investment Limited | 7,02,442 |
| 2. | Holderind Investments Limited | 1,18,52,00,361 |

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
investor.ael@adani.com
www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



| Promoter Group: | | |
|------------------------|---------------------------------------|-----------------------|
| 3. | Harmonia Trade and Investment Limited | 47,74,78,249 |
| 4. | Adani Enterprises Limited | 87,00,000 |
| | Total | 1,67,20,81,052 |

2. Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Adani Enterprises Limited, a promoter group entity, hereby confirm and declare that we have not created any encumbrance over the shares of Ambuja Cements Limited, directly or indirectly, during the financial year ended on March 31, 2026, other than those disclosed to the stock exchanges, during / for the financial year ended on March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Enterprises Limited

Jatin Jalundhwala
Company Secretary & Joint President (Legal)
Membership No. FCS-3064

Adani Enterprises Limited
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
investor.ael@adani.com
www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421