



BSE Ltd.
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National Stock Exchange of India Ltd.
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Mumbai - 400 051

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corp.compliance@bseindia.com

takeover@nse.co.in

's-Hertogenbosch, April 1, 2024

Dear Sirs

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the aforesaid Regulations, we hereby declare that Heidelberg Materials South Asia B.V. (formerly known as Cementrum I BV), sole promoter of HeidelbergCement India Limited, has never encumbered any part of its shareholding in HeidelbergCement India Limited, directly or indirectly, during any of the previous years as well as during the financial year ended 31st March 2025.

Kindly take the aforesaid disclosure on record.

For and on behalf of Heidelberg Materials South Asia B.V.
(formerly known as Cementrum I BV)


M.C.M. Cremers
Member of the Management Board

 **Heidelberg Materials**
Heidelberg Materials
South Asia B.V.
Pettelaarpark 30
NL-5216 PD 's-Hertogenbosch
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I.M. Westerhof-Zweverink
Member of the Management Board