

April 6, 2026

To,

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

**Audit Committee / Board of Directors
ACC Limited**

Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar,
Ahmedabad – 382421 Gujarat, India

Sub: Declaration by Promoter of ACC Limited under Regulation 31(3) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2026

Dear Sir,

The shareholding of Promoter & Promoter Group of ACC Limited as on 31st March 2026 is given below:

Sr. No.	Details of Promoter / Promoter Group of ACC Limited	Details of shares held as on 31-03-2026
		Number of shares
	Promoters:	
1.	Ambuja Cements Limited	9,39,84,120
2.	Holderind Investments Limited	84,11,000
3.	Endeavour Trade and Investment Limited	40,61,807
	Total	10,64,56,927

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

Based on the information received from other promoters of ACC Limited, Ambuja Cements Limited, one of the promoters, does hereby confirm and declare on behalf of all Promoters of ACC Limited that the Promoters of ACC Limited have not created any encumbrance over the shares of ACC Limited,

directly or indirectly, during the financial year ended on March 31, 2026 other than those encumbrances for which disclosures have already been for the financial year under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers), 2011 (as amended).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer
Membership No. FCS 8373