

Holderind Investments Limited

C/o Amicorp (Mauritius) Limited, 6th Floor, Tower 1,
Nexteracom Building, Ebene, Mauritius

Phone: 230 404 0200 Fax: 230 404 0201 E Mail: account@holderind.com

April 6th, 2026

To,

National Stock Exchange of BSE Limited
India Limited

Luxembourg Stock Exchange

Code: US02336R2004

Scrip Code: AMBUJACEM

Scrip Code: 500425

Audit Committee / Board of Directors

Ambuja Cements Limited

"Adani Corporate House",

Shantigram, Near Vaishno Devi Circle,

S.G. Highway, Khodiyar,

Ahmedabad-382421

Dear Sir,

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 31st March 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
	Promoters:	
1.	Holderind Investments Limited	1,18,52,00,361
2.	Endeavour Trade and Investments Limited	7,02,442
	Promoters Group:	
3.	Harmonia Trade and Investment Limited	47,74,78,249
	Total	1,66,33,81,052

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

Based on the information received from other promoters of Ambuja Cements Limited, Holderind Investments Ltd., one of the promoter entity, does hereby confirm and declare on behalf of all Promoters of Ambuja Cements Limited that the Promoters of Ambuja Cements Limited have not created any encumbrance over the shares of Ambuja Cements Limited, directly or indirectly, during the financial year ended on March

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

Kindly take the same on record.

Thanking You,
For **Holderind Investments Limited**



Authorised Signatory