

Harmonia Trade and Investment Ltd

6th Floor, Tower I, Nexteracom Building, Ebene, Mauritius
Phone: 230 404 0200 Fax: 230 404 0201 E Mail: account@harmoniatl.com

April 6th, 2026

To,

National Stock Exchange of BSE Limited
India Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Audit Committee / Board of Directors

Ambuja Cements Ltd.

"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)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), we, Harmonia Trade and Investment 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

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indirectly, other than those disclosed to the stock exchanges, during/for the financial year ended on March 31, 2026.

Thanking You,
For **Harmonia Trade and Investment Limited**



Authorised Signatory