

October 8, 2026

To,

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Meeting of the Board of Directors.

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, October 29, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

As informed vide our earlier letter dated September 28, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 1, 2026 and will re-open after 48 hours from the announcement of results on October 29, 2026.

Investors call

The Company will hold investor / analyst calls on October 29, 2026 at 04:30 p.m. to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Please find enclosed herewith detailed invite for the Investor Call.

This intimation is also being uploaded on the Company's website at www.ambujacement.com.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For Ambuja Cements Limited

Manish

Mistry

Digitally signed by
Manish Mistry
Date: 2026.10.08
18:46:33 +05'30'

Manish Mistry

Company Secretary & Compliance Officer

Membership No. F8373

Encl: as above

Ambuja Cements Limited

Registered Office:

Adani Corporate House

Shantigram, Near Vaishno Devi Circle,

S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

Ph +91 79-2656 5555

E mail: investors.relation@adani.com

www.ambujacement.com

CIN: L26942GJ1981PLC004717



AMBUJA CEMENTS LIMITED

H1FY27 Earnings Conference Call



Thursday, 29th October 2026, 04:30 PM IST

Please dial in at 04:25 PM IST



Represented by:

- **Mr. Vinod Bahety- Chief Executive Officer**
- **Mr. Rohit Soni- Chief Financial Officer**
- **Mr. Deepak Balwani- Head, Investor Relations**



Dial-in numbers

Universal Dial in: +91 22 6280 1149 / +91 22 7115 8050

International Toll Free

Argentina	0080014243444
Australia	0080014243444
Belgium	0080014243444
Canada	01180014243444
China	4008428405
France	0800914745
Germany	0080014243444
Hong Kong	800964448
Italy	0080014243444
Japan	00531161110
Netherlands	08000229808
Poland	008001124248
Singapore	8001012045
South Korea	00180014243444
Sweden	0080014243444
Thailand	00180014243444
UK	08081011573
USA	18667462133

For prior registration, please register on the link below: [Diamond Pass Link](#)

R S V P: Sanjeev Kumar Singh +91 9833000692, Sanjeev.Singh@motilaloswal.com

Motilal Oswal Tower, Level 9, Sayani Rd, Prabhadevi, Mumbai 400 025