

June 26, 2026

National Stock Exchange of India Limited

BSE Limited

Symbol: ACC

Scrip Code: 500410

**Subject: Proceedings of the 90<sup>th</sup> Annual General Meeting of the Company held on June 26, 2026.**

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Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 90<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Friday, June 26, 2026 commenced at 10:00 a.m. and concluded at 11:20 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same is also being uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

The video recording of the proceedings of the AGM will also be made available on the Company's website in due course.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from **Tuesday, June 23, 2026 at 9:00 a.m. (IST)** till **Thursday, June 25, 2026 at 5:00 p.m. (IST)**. The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,  
**For, ACC Limited**

**Bhavik Parikh**  
Company Secretary & Compliance Officer  
Membership No.: A40719

**Encl: As above**

**ACC Limited**  
**Registered Office:**  
Adani Corporate House  
Shantigram, Near Vaishnodevi Circle,  
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CIN: L26940GJ1936PLC149771

**Annexure A**

**DETAILS OF PROCEEDINGS OF THE MEETING**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of the AGM	June 26, 2026.
2.	Total number of shareholders on record date	2,46,469 (As on Cut-off date i.e. June 19, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group: 2. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and Promoter Group: 2. Public:	3 57

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