

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.
Scrip Code No: 509496

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G'
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Scrip Code No: CEMPRO

Date
08th August, 2026

Our Reference No.
SEC/08/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our communications dated 19th January, 2018, 12th January, 2024, and 21st May, 2026, made to the Stock Exchanges, about a case registered against an employee (now no longer associated with the Company) and a representative of the Company (also no longer associated with the Company), before the Court of Special Judge for SPE & ACB Cases, Vijayawada, Andhra Pradesh ("Court"), subsequent filing of charge-sheet against the said former employee, representative, and the Company, alleging an attempt to bribe public servants, and discharge order dated 13th April, 2026 granted by the Court, we have to further inform and update as under.

The State ACB, CIU, A.P., Vijayawada has filed Criminal Revision Cases ('CRLRCs'), along with interim applications (for condonation of delay in filing the CRLRCs), before the Andhra Pradesh High Court, Amaravathi ('APHC') against the above referred discharge order.

The Company shall issue further update(s) on the outcome of the CRLRCs in due course.

The information was made available to the Company on 7th August, 2026 at 17:52 hours IST.

The details and the updates as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the brief details are enclosed as **Annexure A**.

Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Cemindia Projects Limited**
(Formerly ITD Cementation India Limited)

(RAHUL NEOGI)
COMPANY SECRETARY

Encl: Annexure A

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Annexure A

Particulars	Description
Brief Details	
a. Name of the Opposite Party	The State ACB, CIU, A.P., Vijayawada
b. Court / Tribunal / Agency	Hon'ble High Court of Andhra Pradesh at Amaravathi ("APHC")
c. Brief Details of Dispute / Award	The Opposite Party had registered a criminal case against a former employee, a former representative of the Company before the Court and subsequently, a charge-sheet was filed against them, and also the Company, alleging offences under the Prevention of Corruption Act, 1988 read with the Indian Penal Code 1860. The former employee, and the Company had filed a Criminal Miscellaneous Petition seeking discharge from the case, which has been granted by the Court, vide its order dated 13th April, 2026.
Expected financial implications, if any.	Not Applicable
Quantum of Claims, if any	Not Applicable
Details of change / Update / Development	The Opposite Party has challenged the above order dt. 13 th April, 2026, before the APHC by filing Criminal Revision Cases ('CRLRCs').
Whether litigation/proceedings against KMP / Promoter / Ultimate person in control	Not Applicable
Settlement in the said proceedings, if any	Not Applicable

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