HEIDELBERGCEMENT

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Registered Office
2nd Floor, Block B, DLF Cyber Greens,
DLF Cyber City, Phase-III,
Gurugram, Haryana 122002, India
Phone +91-124-4503700
Fax +91-124-4147698
Website: www.mycemco.com

HCIL: SECTL:SE:2026-27 28 September 2026

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code:500292

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: HEIDELBERG

Dear Sir/Madam,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting results of 67th AGM held on 24 September 2026

This is to inform you that the 67th Annual General Meeting of the Company was held on 24 September 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM). At the said meeting facility to cast vote through electronic means was also given in compliance with Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had also provided remote e-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.

Ms. Monika Kohli (FCS No. 5480, CP No. 4936) partner of M/s. DMK Associates, Company Secretaries, scrutinizer for voting process has submitted her report dated 24 September 2026 with respect to the votes cast through remote e-voting and e-voting at the 67th Annual General Meeting.

Based on the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 67th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., 24 September 2026.

The summary of the Result in the format prescribed under Regulation 44 of SEBI Listing Regulations together with the report of scrutinizer is enclosed.

You are requested to take the same on record.

Thanking you,

For HeidelbergCement India Ltd.

Ravi Arora Digitally signed by Ravi Arora Date: 2026.09.28 10:41:18 +05'30'

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a.

MATERIAL TO BUILD OUR FUTURE

General information about company

Scrip code	500292
NSE Symbol	HEIDELBERG
MSEI Symbol	NOTLISTED
ISIN	INE578A01017
Name of the company	HEIDELBERGCEMENT INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	02:20 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA KOHLI
Firms Name	DMK ASSOCIATES COMPANY SECRETARIES
Qualification	CS
Membership Number	5480
Date of Board Meeting in which appointed	29-07-2026
Date of Issuance of Report to the company	24-09-2029

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	82698
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	87
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statements together with the Reports of the Board of Directors and Auditors' and other requisite documents for the financial year ended 31st March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public- Institutions	E-Voting	32631451	31633558	96.9419	31633558	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32631451	31633558	96.9419	31633558	0	100	0
Public- Non Institutions	E-Voting	36736972	648965	1.7665	461593	187372	71.1276	28.8724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36736972	648965	1.7665	461593	187372	71.1276	28.8724
Total		226613116	189527216	83.6347	189339844	187372	99.9011	0.0989
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend of INR 7 per equity share of the face value of INR 10 each for the financial year 2025-2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public- Institutions	E-Voting	32631451	31668623	97.0494	31668623	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32631451	31668623	97.0494	31668623	0	100	0
Public- Non Institutions	E-Voting	36736972	648965	1.7665	646643	2322	99.6422	0.3578
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36736972	648965	1.7665	646643	2322	99.6422	0.3578
	Total	226613116	189562281	83.6502	189559959	2322	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vimal Kumar Choudhary, who retires by rotation and being eligible has offered himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public-Institutions	E-Voting	32631451	31668623	97.0494	31613967	54656	99.8274	0.1726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32631451	31668623	97.0494	31613967	54656	99.8274	0.1726
Public- Non Institutions	E-Voting	36736972	648965	1.7665	460084	188881	70.895	29.105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36736972	648965	1.7665	460084	188881	70.895	29.105
	Total	226613116	189562281	83.6502	189318744	243537	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Jyoti Narang (holding DIN: 00351187) as an Independent Director of the Company for a second term of five (5) consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public-Institutions	E-Voting	32631451	31668623	97.0494	31613967	54656	99.8274	0.1726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32631451	31668623	97.0494	31613967	54656	99.8274	0.1726
Public- Non Institutions	E-Voting	36736972	648965	1.7665	460084	188881	70.895	29.105
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36736972	648965	1.7665	460084	188881	70.895	29.105
	Total	226613116	189562281	83.6502	189318744	243537	99.8715	0.1285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of the remuneration payable to M/s. R.J. Goel & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2026-2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157244693	157244693	100	157244693	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	157244693	157244693	100	157244693	0	100	0
Public- Institutions	E-Voting	32631451	31668623	97.0494	31668623	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32631451	31668623	97.0494	31668623	0	100	0
Public- Non Institutions	E-Voting	36736972	648965	1.7665	460396	188569	70.9431	29.0569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36736972	648965	1.7665	460396	188569	70.9431	29.0569
	Total	226613116	189562281	83.6502	189373712	188569	99.9005	0.0995
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT
HEIDELBERGCEMENT INDIA LIMITED

To,
The Chairperson/Managing Director,
HEIDELBERGCEMENT INDIA LIMITED
CIN- L26942HR1958FLC042301
Regd. Off.: 2nd Floor, Block-B, DLF Cyber Greens,
DLF CYBER CITY, Phase-III, Gurugram 122002.

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 67th Annual General Meeting of HeidelbergCement India Limited held on Thursday, 24 September, 2026 at 01.30 P.M. through Video Conferencing/Other Audio Visual Means.

Dear Sir,

1) The Board of Directors of HeidelbergCement India Limited (hereinafter referred as "**the Company**") at its meetingheld on July 29, 2026has appointed us as the scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 67thAnnual General Meeting ("**AGM**") in fair and transparent manner.

2) In view of the General circular dated 22 September 2025 which is in continuation of circular dated 19 September 2024 read with circulars dated 25 September 2023, 05 May 2022, 13 January 2021, 05 May 2020, 13 April 2020 and 08 April 2020 (collectively referred to as "MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.

3) The Company has engaged National Securities Depository Limited ("**NSDL**") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.

4) The remote e-voting process had started on Monday, September 21, 2026 at 09:00 A.M. and ended on Wednesday, September 23, 2026 at 5.00 P.M.

DMK ASSOCIATES COMPANY SECRETARIES FRN: P2006DE003100

5) As on September 17, 2026 i.e. the **cut-off date**, there were 82,698Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e- voting facility provided at the AGM of the Company.

6) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of NSDL in respect of members, who voted through e-voting and votes were counted.

7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

8) The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

9) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by NSDL.

10) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.

DMK ASSOCIATES
CS
FRN: P2006DE003100
COMPANY SECRETARIES

ORDINARY BUSINESS

ITEMNO. 1 – ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
347	189339844	99.10

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
40	187372	0.10

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

DMK ASSOCIATES
COMPANY SECRETARIES

ITEMNO. 2 – ORDINARY RESOLUTION

TO DECLARE A DIVIDEND OF INR 7 PER EQUITY SHARE OF INR 10 EACH (I.E., 70%) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
351	189559959	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
37	2322	0

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority

DMK ASSOCIATES
FRN-P2006DE003100
COMPANY SECRETARIES

ITEMNO. 3 – ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. VIMAL KUMAR CHOUDHARY (DIN: 02370072), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
341	189318744	99.87

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
47	243537	0.13

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

DMK ASSOCIATES
FRN: P2006DE003100
COMPANY SECRETARIES

SPECIAL BUSINESS

ITEM NO. 4 – SPECIAL RESOLUTION

TO RE-APPOINT MS. JYOTI NARANG (DIN: 00351187) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
341	189318744	99.87

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
47	243537	0.13

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

DMK ASSOCIATES
FRN: P2006DE003100
COMPANY SECRETARIES

SPECIAL BUSINESS

ITEM NO. 4 – SPECIAL RESOLUTION

TO RE-APPOINT MS. JYOTI NARANG (DIN: 00351187) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
341	189318744	99.87

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
47	243537	0.13

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

DMK ASSOCIATES
FRN: P2006DE003100
COMPANY SECRETARIES

ITEM NO. 5– ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION PAYABLE TO M/S. R.J. GOEL & CO., COST ACCOUNTANTS AS COST AUDITORS

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
343	189373712	99.90

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes (Shares) Cast	% of total number of valid votes cast
45	188569	0.10

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes (Shares) Cast by them
NIL	NIL

RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

DMK ASSOCIATES
FRN: P2006DE003100
COMPANY SECRETARIES

11) The electronic data and other relevant records relating to remote e-voting & e-voting during the AGM are under our safe custody until the chairperson considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping

Thanking you

Yours Sincerely

For DMK ASSOCIATES
COMPANY SECRETARIES

DMK ASSOCIATES CS FRN: P2006DE003100 COMPANY SECRETARIES

MONIKA KOHLI
FCS, I.P., LL.B, B.Com (H)
PARTNER
CP No. 4936
FCS No. 5480
Peer Review No. 6896/2025

Date: 24.09.2026
Place: New Delhi
UDIN: F005480H001593429

Counter Sign by
For Heidelbergcement India Limited

JOYDEEP MUKHERJEE Digitally signed by JOYDEEP MUKHERJEE Date: 2026.09.28 10:39:36 +05'30'

Managing Director (Authorised by the Chairperson)