



India Cements

SH/SE

12th October 2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI 400001.
Scrip Code : 530005

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.
Scrip Code : INDIACEM

Dear Sirs,

Sub.:Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Results of Postal Ballot through Remote E-voting Process and Scrutinizer's Report

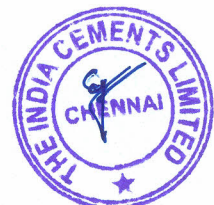
This is further to our letter dated 11th September 2026 submitting the Postal Ballot Notice along with Explanatory Statement, seeking approval of the Members of the Company by way of Ordinary resolution in respect of appointment of Mr.Tribhuwan Adhikari as a Director of the Company liable to retire by rotation.

In accordance with the provisions of Section 110 of the Companies Act, 2013, read with Rules made thereunder, the Company conducted the Postal Ballot by providing remote e-voting facility to the Members. The remote e-voting commenced at 9.00 A.M. (IST) on Saturday, 12th September 2026 and concluded at 5.00 P.M.(IST) on Sunday, 11th October 2026.

The Board of Directors appointed Mrs.P.R.Sudha, Company Secretary in Practice (Membership No.F6046, C.P.No.4468), as Scrutinizer to scrutinize the entire e-voting process and submit her Report. Mrs.P.R.Sudha has submitted her Report on 12th October 2026 (copy enclosed). In accordance with the said Report, the Members of the Company have approved the Ordinary Resolution as set out in the Postal Ballot Notice dated 9th September 2026 with requisite majority. The resolution set out in the Postal Ballot Notice has been passed on 11th October 2026, i.e. the last date of e-voting.

As per the Scrutinizer's Report, we furnish below the voting results of the resolution contained in the Postal Ballot Notice:

- a) Date of the meeting/last day of receipt of : 11th October 2026
postal ballot (e-voting)
- b) Total number of shareholders on Record Date : 1,55,830
- c) Record date : 7th September 2026
- d) Number of shareholders present in the : N.A
meeting either in person or through proxy
- Promoters and promoter group : --
- Public : --



The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028

T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'

Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002

T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931



India Cements

Number of shareholders attended the meeting : N.A
through video conferencing

Promoters and promoter group : --

Public : --

e) Number of resolutions passed in the meeting / : 1
through postal ballot

f) Agenda wise disclosure :

1. Appointment of Mr.Tribhuvan Adhikari (DIN: 10229197) as a Director of the Company, liable to retire by rotation:

Resolution required : Ordinary Resolution

Whether promoter / promoter group are : Yes

Interested in the agenda / resolution?

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	232416830	232416830	100.00	232416830	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	232416830	232416830	100.00	232416830	0	0.00	0.00
Public - Institutions	E-Voting	49250060	42353923	86.00	34553775	7800148	81.58	18.42
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49250060	42353923	86.00	34553775	7800148	81.58	18.42
Public - Non-Institutions	E-Voting	28230311	159074	0.56	146685	12389	92.21	7.79
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28230311	159074	0.56	146685	12389	92.21	7.79
Total		309897201	274929827	88.72	267117290	7812537	97.16	2.84

The voting results and the Scrutinizer's Report are also being made available on the website of the Company i.e., www.indiacements.co.in.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for THE INDIA CEMENTS LIMITED

E. Jayal

Encl.: As above



COMPANY SECRETARY

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)

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12.10.2026

**Scrutinizer's Report on Remote E-Voting in respect of resolution
passed through Postal Ballot**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of
the Companies (Management and Administration) Rules, 2014, as amended]

To

The India Cements Limited
Corporate Office:
Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sirs,

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 9th September, 2026

The Postal Ballot Notice along with Explanatory Statement, seeking the approval of the Members of The India Cements Limited by way of Ordinary resolution in respect of the following item of business was sent only by email to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participant (DP) (in respect of shares held in electronic form) and made available to the Company by the Depositories, on the cut-off date i.e., 7th September, 2026:



ORDINARY RESOLUTION:

1. Appointment of Mr. Tribhuwan Adhikari (DIN: 10229197) as a Director liable to retire by rotation:

I, P.R.Sudha, a Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited ("the Company"), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated 9th September 2026 ("Notice") issued pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and various Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") ("the Circulars"), allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ("e-voting").

The Board of Directors on 6th August, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Tribhuwan Adhikari (DIN: 10229197) as Nominee Director representing Life Insurance Corporation of India on the Board of the Company, in the place of Mr. Y.Viswanatha Gowd, with effect from 7th August, 2026.

In accordance with Regulation 17(1C) of the Listing Regulations, approval of members for appointment of a Director is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

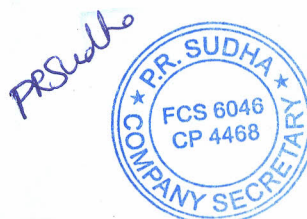
Accordingly, approval of the shareholders is being obtained for the aforesaid item of business through the process of said Postal Ballot.

Responsibility of the Management

The Management of the Company, is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder, the Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolution contained in the Notice.

Responsibility as a Scrutinizer

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My Report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide voting through electronic means i.e. e-voting.



I submit my report as under:

1. As per the Circulars, the Postal Ballot Notice was sent only by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their DP (in respect of shares held in electronic form) and made available to the Company by the Depositories, on the cut-off date i.e., 7th September, 2026.
2. The Notice of the Postal Ballot was also available on the Company's website www.indiacements.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e. www.evoting.nsdl.com. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot.
3. The Company has availed the e-voting facility offered by NSDL for providing to its members the facility to cast their vote through electronic means.
4. The remote e-voting period commenced on 12th September, 2026 at 9:00 A.M. (IST) and ended on 11th October, 2026 at 5:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.
5. An advertisement regarding notice of Postal Ballot / E-Voting was published in Business Standard, English News Paper and Hindu Tamil Thisai, Tamil News Paper on 12th September, 2026.
6. The shareholders have cast their votes through e-voting provided by NSDL.
7. All the votes cast up to 5:00 PM (IST) on 11th October, 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.
8. The votes were unblocked by me after the conclusion of e-voting period on 11th October, 2026 in the presence of two witnesses, Mr. M Mariappan and Ms. V Revathy, who are not in the employment of the Company.
9. Thereafter, the details containing the list of Members who voted "in favour" or "against" on the resolution were generated from the e-voting website of NSDL. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
10. The Report on results of the remote e-voting for postal ballot process is as under:

PR Sudha



Resolution No: 1**Nature of resolution:** Ordinary Resolution**Appointment of Mr. Tribhuwan Adhikari (DIN: 10229197) as a Director liable to retire by rotation:****(i) VOTED FOR THE RESOLUTION**

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	645	267117290	97.16

(ii) VOTED AGAINST THE RESOLUTION

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
REMOTE E-VOTING	109	7812537	2.84

Total Votes	754	274929827	100.00
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(iii) INVALID VOTES

	Number of members voted	Number of invalid Votes cast (Shares)	% of total number of invalid votes cast
REMOTE E-VOTING	0	0	0

The resolution put to vote, under postal ballot e-voting, has been passed with the requisite majority and shall be deemed to have been duly passed on the last date specified for e-voting i.e., Sunday, 11th October, 2026.



The electronic data and all other relevant records relating to remote e-voting will be in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same will be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

PRSudha



P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN No: F006046H001822608

For THE INDIA CEMENTS LIMITED

F. Jayal

COMPANY SECRETARY