

Dept. of Corporate Services – Corporate Relationship,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001.

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: 509496**

**Scrip Code No: CEMPRO**

Date  
27<sup>th</sup> June, 2026

Our Reference No.  
SEC/06/2026

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[cs@cemindia.co.in](mailto:cs@cemindia.co.in)

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company, at the 48<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> June, 2026, have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, (FRN:012754N/N500016), as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 48<sup>th</sup> Annual General Meeting (AGM) held in the year 2026 till the conclusion of the 53<sup>rd</sup> AGM to be held in the year 2031.

The details 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, Brief details relating to the appointment of PWCA LLP as Statutory Auditors are enclosed as Annexure 1.

2. In terms of Regulation 30 read with clause 14 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company, at its 48<sup>th</sup> Annual General Meeting, held on 27<sup>th</sup> June, 2026, inter-alia, approved the following items by way of Special Resolution.

Alteration in the existing Article 131 of the Articles of Association under the heading "The Seal" relating to the execution of documents and substitution of the same by the following:

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**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](http://www.cemindia.co.in)  
Corporate Identity Number : L61000MH1978PLC020435



"131. Deeds and Documents how executed:

- (a) Every deed or other instrument to which the seal of the Company is required to be affixed, unless specified by law, shall be affixed in the presence of at least one Director or one Senior Executive Vice President, or Executive Vice President or one Joint Executive Vice President, or one Senior Vice President or one Vice President or the Manager or the Company Secretary or such other person as the Board or a Committee of the Board may authorise for the purpose, from time to time, who shall sign every instrument to which the Seal is so affixed in his presence.
- (b) Every other deed, agreement or document to which the seal of the Company is not required to be affixed, shall be authorised and signed as permitted under Section 22 of the Companies Act, 2013, by any two Directors jointly or one Director and Company Secretary jointly, or severally by one Director or one Senior Executive Vice President, or Executive Vice President or one Joint Executive Vice President or one Senior Vice President or one Vice President or the Manager or the Company Secretary or such other person as the Board or a Committee of the Board may authorise for the purpose, from time to time.

The Annual General Meeting of the shareholders commenced at 2.30 p.m. and concluded at 4.12 p.m.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited  
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)  
COMPANY SECRETARY

### Annexure 1

#### Appointment of Statutory Auditor of the Company

S. No.	Particulars	Information
1.	Name of the Company	Cemindia Projects Limited (formerly ITD Cementation India Limited)
2.	Name of the Auditor	M/s Price Waterhouse Chartered Accountants LLP, Statutory Auditors
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Price Waterhouse Chartered Accountants LLP, (FRN:012754N/N500016) (PWCAL) was appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous Statutory Auditors and to hold office until the conclusion of the 48<sup>th</sup> Annual General Meeting (AGM) of the Company to be held in the year 2026.</p> <p>Accordingly, pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013, the approval of the Members is sought for the appointment of PWCAL as the Statutory Auditors of the Company for a term of five consecutive years, commencing from the conclusion of the 48<sup>th</sup> AGM until the conclusion of the 53<sup>rd</sup> AGM of the Company, at such remuneration as may be determined by the Board of Directors in consultation with the Statutory Auditors.</p>
4.	Date of appointment/ <del>re-appointment/cessation</del> & term of appointment/ <del>re-appointment</del>	<p>27<sup>th</sup> June, 2026</p> <p>Terms of Appointment: From the conclusion of the 48<sup>th</sup> AGM to be held in the year 2026 until conclusion of the 53<sup>rd</sup> AGM to be held in the year 2031.</p>

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5	Brief profile	<p>Price Waterhouse Chartered Accountants LLP, (the "Firm") having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi – 110 002 and has seventeen (17) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse &amp; Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse &amp; Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 125 Assurance Partners as of December 31, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
6.	Disclosure of Relationship between Directors	Not Applicable

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