India Cements

10th August, 2026

BSE Limited
Corporate Relationship Dept.
First Floor New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

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

Sub: Proceedings of the 80th Annual General Meeting of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 80th Annual General Meeting ("AGM") of the Members of the Company was held today, *i.e,* Monday, 10th August, 2026 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as stated in the Notice convening the 80th AGM ('Notice'). The meeting commenced at 3:00 p.m. (IST) and concluded at 4:05 p.m. (IST).

In this regard, please find enclosed summary of the proceedings of the AGM.

The results of voting will be intimated to you separately.

This for your information and records please.

Thanking You,

Yours faithfully,
For **THE INDIA CEMENTS LIMITED**

EKAMBARAM JAYASHREE
Digitally signed by EKAMBARAM JAYASHREE
Date: 2026.08.10 17:16:23 +05'30'

COMPANY SECRETARY

Encl.: as above

✓CC: Luxembourg Stock Exchange
P O Box 165
L-2811 Luxembourg
Grand Duchy of Luxembourg
EUROPE.

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BRIEF SUMMARY OF THE PROCEEDINGS OF THE AGM

Day & Date	:	Monday, 10th August, 2026
Mode	:	Through VC / OAVM
Time	:	Commenced at 3:00 p.m. (IST) Concluded at 4:05 p.m. (IST)

The Meeting was conducted in accordance with the applicable provisions under the Companies Act, 2013 ('the Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars.

Mr. K.C. Jhanwar, Director, chaired the Meeting.

The Chairman:

- Welcomed the Members to the Meeting and on requisite quorum being present, called the Meeting to order.

- Introduced and welcomed the Directors, Key Managerial Personnel, representatives of Statutory Auditors, Secretarial Auditor and Scrutinizer (for the remote e-voting) of the Company present at the Meeting through VC.

- Informed the Members that:
    - Registers as required under the Act were available for inspection in electronic mode;
    - Notice convening the AGM, the Statutory Auditor's and Secretarial Auditor's reports for the year ended 31st March, 2026 were taken as read;
    - There were no adverse qualifications, comments or observations in the Statutory Auditors' and Secretarial Auditors' reports;

- Thereafter, the Chairman made his opening remarks and briefed the members with the following:
    - Global landscape
    - Indian economy and industry overview
    - Cement industry and the demand for cement in India
    - Performance of the Company during FY 2025-26 and Q1 F27
    - Heightened focus on ESG, sustainable operations, commitment towards people and communities and inclusive growth

- Invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed.

- Responded to the queries raised by the Members.

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In terms of the Notice, the following business was transacted at the meeting:

Item No.	Business	Resolution Type
Ordinary Business:		
1.	Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and Reports of Directors and Auditors thereon.	Ordinary
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and Report of Auditors thereon.	Ordinary
3.	Appointment of a Director in the place of Mr. Vivek Agrawal (DIN: 10599212), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
Special Business:		
4.	Ratification of remuneration payable to the Cost Auditor of the Company for the financial year 2026-27.	Ordinary

Method of voting for the above Resolutions: Remote e-voting and e-voting at the AGM.

The Chairman further informed that the results of voting held through remote e-voting and e-voting at the AGM shall be declared and disseminated on the website of the Company, National Securities Depository Limited, e-voting service provider and the Stock Exchanges. The e-voting facility was kept open for 15 minutes, post conclusion of AGM, to enable the Members to cast their vote.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting.

Thereafter, the meeting concluded at 4:05 p.m. (IST).