

June 26, 2026

To,

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Proceedings of the 43rd Annual General Meeting of the Company held on June 26, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform that the 43rd Annual General Meeting ("AGM") of the Company was held today i.e. Friday, June 26, 2026 commenced at 02:30 p.m. and concluded at 04:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.ambujacement.com.

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from **Tuesday, June 23, 2026, at 9:00 a.m. (IST)** till **Thursday, June 25, 2026, at 5:00 p.m. (IST)**. The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Office

Encl.: as above

Annexure – A

Details of Proceedings of the Meetings

Sr. No.	Particulars	Details
1.	Date of the AGM	June 26, 2026
2.	Total number of shareholders as on Record Date	6,89,585 (As on Cut-off date i.e. June 19, 2026)
3.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoter and promoter group b) Public	Not applicable
4	No. of Shareholder attended the meeting through Video Conferencing a) Promoter and promoter Group b) Public	 4 84

Ambuja Cements Limited

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