



India Cements Capital Limited

Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
No.2C, 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.

T : 91 44 4606 5183 Email : secr@iccaps.com www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362

ICCL/

05.08.2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400001.

Scrip Code: 511355

Dear Sirs,

Sub.: Outcome of Board Meeting

In continuation to our letter of date, forwarding the unaudited financial results of the Company for the quarter ended 30.06.2026, we wish to inform that the Board of Directors at its meeting held today has, inter alia, approved:

- ❖ convening of the next Annual General Meeting (AGM) of our Company to be held on 15.09.2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"); and
- ❖ 08.09.2026 as cut-off date for the shares held in demat form and closure of Register of Members from 09.09.2026 to 15.09.2026 (both days inclusive) for the shares held in physical form for the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the ensuing Annual General Meeting of the Company. We enclose our letter of even date addressed to the Exchange, in this regard.

The Board of Directors, at the aforesaid meeting, based on the recommendation of Nomination and Remuneration Committee

- ❖ reappointed Mr.K.Suresh as 'Manager' / CEO under the Companies Act, 2013, for a period from 01.10.2026 to 30.09.2027 subject to the approval of the shareholders. A brief profile of Mr.K.Suresh is enclosed as Annexure A.
- ❖ reappointed Mr.V.Manickam DIN: 00179715 as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, and for his continuation as a Non-Executive Non-Independent Director of the Company after attaining the age of 75 years on 1 April 2027, in terms of Regulation 17(1A) of the SEBI LODR Regulations subject to the approval of the shareholders. A brief profile of Mr.V.Manickam is enclosed as Annexure B

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY



India Cements Capital Limited

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ANNEXURE - A

BRIEF PROFILE OF MANAGER

Name	:	Mr.K.Suresh
Date of Birth	:	14.04.1960
Category of Appointment	:	Manager / CEO under the Companies Act, 2013.
Reason for change	:	Reappointment of Mr.K.Suresh as 'Manager' as his present term will conclude on 30.09.2026.
Date and Term of Appointment	:	For a period from 01.10.2026 to 30.09.2027 (Subject to the approval of the Shareholders)
Expertise in specific functional areas	:	Finance, Accounts and Taxation
Qualification	:	ACA & ACS
Brief Profile	:	Mr.K.Suresh has wide experience and been associated with the Company as President and CEO since 2007. He is incharge of the day-to-day management and administration of the Company, subject to the superintendence, direction and control of the Board of Directors. He is a director in India Cements Investment Services Limited, a wholly owned subsidiary of India Cements Capital Limited.



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ANNEXURE – B

BRIEF PROFILE OF SRI V.MANICKAM

Name of the Director	:	Sri V.Manickam
Director Identification Number (DIN)	:	00179715
Date of Birth & Age	:	01.04.1952 & 74 years
Date of appointment on the Board as Director	:	26 th September, 2022
Category of Directorship	:	Non-Executive Non Independent Director
Date of last reappointment as Director	:	27.09.2024
Remuneration		Sitting fee for attending the Board meetings will be paid to Sri.V.Manickam. No remuneration other than sitting fee is proposed to be paid.
No. of Board Meetings during 2024-25		Held: 05 Attended: 05
Expertise in specific functional areas	:	Finance, Accounts, Audit, Investment etc
Qualification	:	BSC, ACA
Brief profile / Experience	:	Sri.V.Manickam is a Chartered Accountant and had over 4 decades of experience of which 3 decades of service in Life Insurance Corporation of India (LIC) in various capacities, the last being Executive Director (Investment Monitoring and Accounting) and retired as Managing Director and CEO of LIC Pension Fund. Post retirement, he served as Secretary General of Life Insurance Council. He also served as an Independent Director on the Board of E.I.D – Parry (India) Limited for the period of two terms from July 2014 to July 2019 and July 2019 to July 2022 He was an Independent Director of the The India Cements Limited.



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	Number of Equity Shares held in the Company by the Director or for other persons on a beneficial basis	:	Nil
	List of outside Directorships held in Listed / Public Companies	:	Chennai Super Kings Cricket Limited Shriram Life Insurance Company Limited
	Chairman / Member of the Committees of Board of Directors of the Company	:	Audit Committee – Member Stakeholders Relationship Committee – Member
	Chairman / Member of the Committees of Board of Directors of other Companies in which he is a Director	:	Chennai Super Kings Cricket Limited Audit Committee - Member
	Relationships between directors inter-se	:	Nil
	Relationship with Key Managerial Personnel	:	Nil
	Listed entities from which the Director has resigned in the past three years	:	Nil
	Information as required pursuant to BSE Circular with Ref. No.LIST/COMP/14/2018-19		Sri.V.Manicham is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.



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Dear Sirs,

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members of the Company will remain closed from 09.09.2026 to 15.09.2026 (both days inclusive) for taking record of the Members of the Company for the purpose mentioned below:

Type of Security	Book closure from	Book closure To	Record Date	Purpose
Equity Shares of Rs.10/- each	09.09.2026	15.09.2026	--	For the purpose of determining shareholders eligible to vote by remote e-voting or e-voting during the Annual General Meeting to be held on 15.09.2026.

Kindly take the above on record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY