

July 03, 2026

To

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

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

Dear Sir / Madam,

Pursuant to the Scheme of Arrangement between Sanghi Industries Limited ("Transferor Company") and Ambuja Cements Limited ("Transferee Company" or the "Company"), and the allotment of equity shares pursuant thereto, we wish to inform you that on July 2, 2026, the Company dispatched intimation letters regarding the allotment/credit of equity shares of the Company to the eligible shareholders of the Transferor Company.

Further, we wish to inform you that the Company has received trading approvals from the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") in respect of the said equity shares. Accordingly, trading in the equity shares so allotted commenced on June 30, 2026.

A specimen of the allotment intimation letter sent to the shareholders is enclosed herewith for your records.

This intimation will also be uploaded on the Company's website at www.ambujacement.com.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: as above



Ambuja Cements Limited

Registered Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle,
S.G. Highway, Khodiyar, Ahmedabad, Gujarat, India - 382421

Phone: +91 79 2656 5555 **Email:** investors.relation@adani.com; **Website:** www.ambujacement.com **CIN:** L26942GJ1981PLC004717

Date: July 02, 2026

Name: Vivek Saran

INTIMATION OF ALLOTMENT OF SHARES

Dear Member,

SUBJECT.: CREDIT OF EQUITY SHARES OF AMBUJA CEMENTS LIMITED PURSUANT TO THE SCHEME OF ARRANGEMENT BETWEEN SANGHI INDUSTRIES LIMITED (“TRANSFEROR COMPANY”) AND AMBUJA CEMENTS LIMITED (“TRANSFeree COMPANY” OR “THE COMPANY”) AND THEIR RESPECTIVE SHAREHOLDERS UNDER SECTIONS 230-232 OF THE COMPANIES ACT, 2013 (“SCHEME”)

Greetings !

The Hon’ble National Company Law Tribunal, Ahmedabad Bench by its Order dated February 9, 2026, approved the Scheme, which was made effective from March 12, 2026. In terms of Clause 2.3.1(ii) of the Scheme, the Company had fixed Monday, April 6, 2026 as the “Record Date” for determining list of the eligible shareholder(s) of the Transferor Company who are entitled to the equity shares of the Company, in terms of the Share Exchange Ratio mentioned in the Scheme, as under-

“12 (Twelve) equity shares of Rs. 2/- each of the Company, credited as fully paid-up, for every 100 (One Hundred) equity shares of the face value of Rs. 10/- (Rupees Ten only) each fully paid-up held by such equity shareholder in the Transferor Company”

Accordingly, subject to the provisions of the Memorandum and Articles of Association of the Company, the Company made allotment of equity shares to the eligible shareholders of the Transferor Company on April 10, 2026. Details of the Equity Shares of the Company allotted/credited to you in terms of the above, are given below:

Number of Equity Shares held in the Transferor Company as on “Record Date”	Entitlement of number of Equity Shares of Rs. 2/- each of the Company	Number Equity Shares of Rs. 2/- each of the Company allotted/credited to Demat Account	Fractional entitlement of Equity Share of Rs. 2/- of the Company	DP Id. & Client Id.
300	36.00	36	0.00	XXXXXXXXXXXX7009

In case your equity shareholding in the Transferor Company is such that pursuant to the Share Exchange Ratio mentioned in the Scheme, you are entitled to fractional entitlement of shares of the Company (as mentioned above), the same has been consolidated, and consolidated equity shares of the Company have been allotted to Catalyst Trusteeship Limited (“Trustee”), in accordance with the relevant provisions of the Scheme. The Trustee shall sell the said equity shares of the Company on the stock exchange, and distribute the net sale proceeds, subject to tax deductions and other expenses as applicable, in proportion to the respective fractional entitlement.

Please note that the Company has received trading permission from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) in respect of the equity shares of the Company allotted/credited as above and accordingly, trading of the equity shares of the Company so allotted has commenced from Tuesday, June 30, 2026.

All correspondence in the above connection, may please be addressed to the Registrar & Share Transfer Agent at their following address:

MUFG Intime India Private Limited
C-101, Embassy 247
L.B.S Marg, Vikhroli (West)
Mumbai – 400083, India
Tel: +91 8108116767
Email: investor.helpdesk@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Ambuja Cements Limited

Sd/-
(Manish Mistry)
Company Secretary & Compliance Officer