

July 07, 2026

To,

National Stock of India Limited

BSE Limited

Symbol: ACC

Scrip Code: 500410

**Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

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Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Friday, July 24, 2026, *inter-alia***, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

**Trading window closure:**

As informed vide our earlier letter dated June 29, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from July 01, 2026 and will re-open after 48 hours from the announcement of results on July 24, 2026.

**Investors call:**

The Company will hold investor / analyst calls on July 28, 2026 to discuss the financial results for the quarter ended on June 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course.

This intimation is also being uploaded on the Company's website at [www.acclimited.com](http://www.acclimited.com).

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,  
For, **ACC Limited**

**Bhavik Parikh**  
Company Secretary & Compliance Officer  
Membership No.: A40719