

SH/SE/

18.07.2026

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

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 : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Intimation pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 36(1)(b) of the Listing Regulations, a letter is being dispatched to those shareholders whose e-mail addresses are not registered with Company / Registrar and Transfer Agent / Depository Participants, providing them the weblink of Company's website for accessing the Annual Report 2025-26. We herewith enclose a copy of the said letter.

The above information is also available on the Company's website at www.indiacements.co.in.

This is for your information and records.

Thanking you,

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

CHIEF FINANCIAL OFFICER

Encl.: As above





THE INDIA CEMENTS LIMITED

(A subsidiary of UltraTech Cement Limited)

CIN : L26942TN1946PLC000931

Registered Office: "Dhun Building", 827, Anna Salai, Chennai- 600002.

Corporate Office: "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A.Puram, Chennai 600 028.

Website: www.indiacements.co.in Email ID: investor@indiacements.co.in

Phone : 044-28521526, 28572 100/400



Date: 17.07.2026

DP Id & Client Id / Folio No.:

Name of the Member:

Dear Member(s),

Sub.: 80th Annual General Meeting - Weblink to access Annual Report 2026 and Notice of Annual General Meeting

We wish to inform you that the 80th Annual General Meeting (AGM) of The India Cements Limited ("the Company") will be held on Monday, 10th August, 2026, at 3:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM), to transact the business, as set-out in the Notice convening the AGM.

In terms of Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015], Annual Report containing the Notice of 80th AGM, Financial Statements, Board's report, Auditor's report and other documents is being sent only by e-mail to those Members who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (RTA) for shares held in physical form or with their respective Depository Participants (DPS) for shares held in electronic form.

Since your email address is not registered with Company / RTA / DP, this communication is being sent to you pursuant to the provisions of Regulation 36(1)(b) of SEBI (LODR) Regulations, 2015.

We provide below the weblink and the exact path where the Annual Report of the Company for the financial year 2025-26 and the Notice convening the 80th AGM is available:

Weblink: https://www.indiacements.co.in/uploads/investor/pdf/ANNUAL_REPORT_2026.pdf

Path: <https://www.indiacements.co.in>→Investors Corner→Shareholders Meeting & Postal Ballot→Annual Report 2026

The Annual Report containing the said documents, including Notice of AGM is also made available on the websites of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com, BSE Limited and National Stock Exchange of India Limited (where the equity shares of the Company are listed) i.e. www.bseindia.com and www.nseindia.com, respectively, from where it can be downloaded.

We request you to register your e-mail address, by submitting requisite KYC documents with (i) respective DP(s), if the shares are held in electronic form or (ii) with the Company/ RTA of the Company, if the shares are held in physical form, to ensure receipt of future communication from the Company / RTA.

Members are requested to contact the RTA for all matters connected with the Company's shares at Integrated Registry Management Services Private Limited, 2nd Floor, 'Kences Towers', No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai 600017, Tel.: 044-28140801 to 28140803; Email: corpserv@integratedindia.in.

We look forward to your participation at the AGM.

Thanking You,

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

KRISHNAGOPAL LADSARIA
CHIEF FINANCIAL OFFICER