



# 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.

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Corporate Identity No. : L65191TN1985PLC012362

ICCL/

22.05.2026

## BSE Limited

Corporate Relationship Department  
1st Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

SCRIP CODE: 511355

Dear Sir/Madam,

### Sub: Rescheduling of Audit Committee and Board Meetings – Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our letter dated 21<sup>st</sup> May 2026 intimating that the meetings of the Audit Committee and the Board of Directors of our Company is scheduled to be held on Monday, 25<sup>th</sup> May 2026, to consider and approve, *inter alia*, the audited standalone and consolidated financial results for the quarter and financial year ended 31<sup>st</sup> March 2026 and the audited annual accounts for the financial year 2025-26.

In this regard, we wish to inform you that, due to unavoidable circumstances, the aforesaid meetings of the Audit Committee and the Board of Directors are rescheduled to be held on Friday, 29<sup>th</sup> May 2026.

We shall electronically file a certified copy of the aforesaid audited financial results along with Auditors' Report on your portal in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the financial results will be published in English and Tamil dailies on or before 31<sup>st</sup> May 2026.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed till 31<sup>st</sup> May 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY

✓ CC: National Securities Depository Limited  
Trade World, 4th Floor,  
Kamala Mills Compound  
Senapati Bapat Marg  
Lower Parel  
**MUMBAI 400 013.**

✓ CC: Central Depository Services (I) Ltd.  
25th Floor,  
Marathon Futurex  
N.M.Joshi Marg  
Lower Parel (East)  
**MUMBAI 400 013.**