

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-
Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: 509496

Scrip Code: CEMPRO

Date
21st May, 2026

Our Reference No.
SEC/05/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

Dear Sir / Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our communications dated 19th January, 2018 and 12th January, 2024, made to the Stock Exchanges, about a case registered against an employee (now no longer associated with the Company) and a representative of the Company (also no longer associated with the Company), before the Court of Special Judge for SPE & ACB Cases, Vijaywada, Andhra Pradesh ("Court") and subsequent filing of charge-sheet against the said former employee, representative, and the Company, alleging an attempt to bribe public servants, we have to further inform and update as under.

The aforesaid former employee and the Company had filed a criminal miscellaneous petition ("CMP"), seeking their discharge from the case, based on the reasons contained in the CMP. The Learned Court, vide its order dated 13th April, 2026, has granted the CMP, thus, the former employee and the Company stand discharged.

The information was made available to the Company today, i.e., 20th May, 2026 at 2.47 p.m. IST.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the brief details are enclosed as Annexure A.

Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

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Annexure A

Particulars	Description
Brief Details	
a. Name of the Opposite Party	The State ACB, CIU, A.P., Vijayawada
b. Court / Tribunal / Agency	Court of the Special Judge for SPE & ACB Cases – Cum – III Addl. District Judge, Vijayawada, Andhra Pradesh ("Court")
c. Brief Details of Dispute / Award	<p>The Opposite Party had registered a criminal case against a former employee, a former representative of the Company before the Court and subsequently, a charge-sheet was filed against them, and also the Company, alleging offences under the Prevention of Corruption Act, 1988 read with the Indian Penal Code 1860.</p> <p>The former employee, and the Company had filed a Criminal Miscellaneous Petition seeking discharge from the case, which has been granted by the Court, vide its order dated 13th April, 2026.</p>
Expected financial implications, if any.	Not Applicable
Quantum of Claims, if any	Not Applicable

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