

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  
29<sup>th</sup> May, 2026

Our Reference No.  
SEC/05/2026

Our Contact  
RAHUL NEOGI

Direct Line  
91 22 67680814  
[cs@cemindia.co.in](mailto:cs@cemindia.co.in)

**Sub: Disclosure under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/RTA of the Company/ Depository Participant(s). A copy of the letter is enclosed for your record.

The above is also available on the Company's website –  
<https://www.cemindia.co.in/investors/financial/annual-reports/>

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)  
COMPANY SECRETARY

**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](http://www.cemindia.co.in)  
Corporate Identity Number : L61000MH1978PLC020435





Cemindia Projects Limited (formerly  
ITD Cementation India Limited) CIN:  
L61000MH1978PLC020435

Registered Office : 9th Floor, Prima Bay, Tower - B, Gate  
No. 5, Saki Vihar Road, Powai, Mumbai 400072.  
Tel : + 91 22 66931600 | Fax : + 91 22 66931628

Email : [investor.relations@cemindia.co.in](mailto:investor.relations@cemindia.co.in) | Website : [www.cemindia.co.in](http://www.cemindia.co.in)

Date: May 29, 2026

Folio No./ DPID/client ID:

Dear Shareholder,

Sub: Communication providing the weblink including exact path for Annual Report

Ref: Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR)  
(Third Amendment) Regulations, 2015 as amended

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We are pleased to inform you that the 48<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Saturday, June 27, 2026, at 2:30 p.m. (IST) via Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

The Notice of the AGM and Annual Report for the Financial Year 2025-26 are available on the Company’s website and can be downloaded from link provided below :

<https://www.cemindia.co.in/investors/financial/annual-reports/>

We request you to update your KYC details as provided below:

- Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants
- Members holding shares in physical form are requested to furnish Form ISR-1, Form ISR-2 and SH- 13 which are available on the Company’s website at <https://www.cemindia.co.in/investors/shareholders-information-and-forms/> and <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The remote e-voting period begins on Wednesday, June 24, 2026 (9.00 a.m. IST) and ends on Friday, June 26, 2026 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Saturday, June 20, 2026, may cast their votes electronically. (Detailed e-voting instructions are provided in point no. 23 of the Notice of the AGM.)

For Cemindia Projects Limited  
(formerly ITD Cementation India Limited)

Name: Rahul Neogi  
Company Secretary & Compliance officer