

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Block B, DLF Cyber Greens,

DLF Cyber City, Phase-III,

Gurugram, Haryana 122002, India

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HCIL:SECTL:SE:2026-27

23 July 2026

BSE Ltd.
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code:500292

National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Trading Symbol: Heidelberg

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider Un-audited Financial Results for the quarter ended 30 June 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Wednesday, 29 July 2026 *inter alia*, to consider and approve the Unaudited Financial Results for the 1st quarter ended 30 June 2026.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For HeidelbergCement India Ltd.

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

