September 29, 2026

To,

National Stock Exchange of India Limited	BSE Limited
Symbol Code: ACC	**Scrip Code:** 500410

Sub.: Outcome of the Meeting of the Equity Shareholders of ACC Limited convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal"), in relation to the Scheme of Amalgamation of ACC Limited ("Amalgamating Company" or "Company") with Ambuja Cements Limited ("Amalgamated Company") ("Scheme").

Dear Sir/Madam,

Pursuant to the Hon'ble Tribunal's Order dated July 29, 2026, a meeting of the Company's Equity Shareholders was convened on **Tuesday, September 29, 2026**, at **10:30 a.m.** (1030 hours) IST through Video Conferencing/Other Audio-Visual Means **("NCLT Convened Meeting")** to consider and, if thought fit, approve the Scheme.

The summary of proceedings of the NCLT Convened Meeting, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), is enclosed as **Annexure I**.

The voting results, in the format prescribed under Regulation 44 of the SEBI Listing Regulations, together with the Scrutinizer's Reports, are enclosed as follows:

a) Under the Companies Act, 2013 and the NCLT Order — **Annexure II;**

b) Under the SEBI Master Circular dated June 20, 2023 — **Annexure III.**

The resolution approving the Scheme was passed by the requisite majority of the Company's Equity Shareholders, including Public Shareholders, in accordance with the NCLT Order, the Companies Act, 2013, and the SEBI Master Circular dated June 20, 2023.

This intimation will also be uploaded on the Company's website at www.acclimited.com

Kindly take note of the above.

Yours Sincerely,
for, **ACC Limited**

BHAVIK PARESH PARIKH
Digitally signed by BHAVIK PARESH PARIKH
Date: 2026.09.29 19:59:31 +05'30'

Bhavik Parikh
Company Secretary & Compliance Officer
Membership No.: *A40719*

Encl: As above

Annexure I

ACC LIMITED

SUMMARY OF PROCEEDINGS OF

NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS

Tuesday, September 29, 2026, 10.30 A.M. (IST)

THROUGH VC/OAVM

Pursuant to the order dated July 29, 2026, passed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**"), and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, a meeting of the equity shareholders of ACC Limited (the "**Company**") was held on **Tuesday, September 29, 2026**, at **10:30 a.m. IST** through Video Conferencing/Other Audio Visual Means ("**VC/OAVM**").

Justice Mr. Virendra Singh Gyan Singh Bisht, former Member of the National Company Law Tribunal and the NCLT-appointed Chairman of the Meeting, chaired the proceedings.

The following Directors attended the Meeting in person or through VC:

- Mr. Vinay Prakash (DIN: 03634648), Non-executive, Non-Independent Director
- Mr. Vinod Bahety (DIN: 09192400), Whole-time Director & Chief Executive Officer
- Mr. Nitin Shukla (DIN:00041433), Independent Director
- Mr. Rajeev Agarwal (DIN: 07984221), Independent Director
- Mrs. Shruti Shah (DIN: 08337714), Independent Director

Mr. Sandeep Singhi, Independent Director and being legal advisor to the Scheme is not participating in the meeting in his capacity as an Independent Director.

Mr. Karan Adani, Chairman was unable to attend the Meeting due to personal commitments.

Mr. Rohit Soni, Chief Financial Officer, and Mr. Bhavik Parikh, Company Secretary, were present at the Meeting.

Representatives of the Statutory Auditors, Secretarial Auditors, legal counsel M/s Singhi & Co., and the Scrutinizers also attended the meeting in person or through VC.

As the requisite quorum was present, the Chairman called the Meeting to order and welcomed the Members.

The Company received four authorisations from the Promoter/Promoter Group, covering approximately 10.64 crore shares, representing 56.69% of the Company's paid-up share capital.

He further explained that since the meeting was conducted via VC/OAVM, the facility for appointing proxies by equity shareholders (including public shareholders) was not applicable. Consequently, the register of proxies did not need to be maintained, and therefore, the question of inspection does not arise.

With the Members' consent, the Notice convening the Meeting, the Explanatory Statement under Section 230 read with Section 102 of the Companies Act, 2013, and the relevant annexures, which had been circulated to the equity shareholders through permitted modes, were taken as read. The Chairman noted that the Members were aware of the resolution proposed at the Meeting. These documents were also available on the Company's website.

The Scheme of Amalgamation between the Company and Ambuja Cements Limited ("Scheme") was placed before the Equity Shareholders for consideration and approval.

The Chairman informed the Equity Shareholders that the documents listed in the Explanatory Statement annexed to the Notice dated August 20, 2026, were available for inspection.

The Company made all feasible arrangements to enable equity shareholders to participate in and vote at the recorded Meeting. Access to the Meeting and live webcast was provided on a first-come, first-served basis. Participants remained muted by default to prevent disruptions, and the Moderator unmuted registered speakers when invited to speak. Technical support was available through the helpline numbers specified in the Notice. Central Depository Services (India) Limited was engaged to facilitate participation through video conferencing and to provide remote e-voting and e-voting facilities.

The Chairman further informed the Members that remote e-voting commenced on **Thursday, September 24, 2026, at 9:00 a.m. IST (0900 hours)** and concluded on **Monday, September 28, 2026, at 5:00 p.m. IST (1700 hours)**. He also stated that e-voting would remain open for 30 (thirty) minutes after the Meeting concluded, enabling eligible equity shareholders who attended but had not voted remotely to cast their votes.

The Chairman then invited the Equity Shareholders to share their views and raise questions on the Meeting's agenda.

Mr. Vinod Bahety, Wholetime Director & Chief Executive Officer, provided the necessary clarifications, responses, and information on the queries raised by the Equity Shareholders.

The Chairman informed the Members that the NCLT had appointed Mr. Aniq A Kadri, Advocate, as Scrutinizer to conduct the remote e-voting and e-voting at the Meeting in a fair and transparent manner.

The Chairman authorised the Company Secretary to declare the voting results.

The Chairman thanked the Members for their support and cooperation and declared the Meeting closed at 11.26 a.m.

Based on the consolidated Scrutinizer's Reports dated September 29, 2026, the Members approved the resolution set out in the Notice dated August 20, 2026:

- by the requisite statutory majority under Section 230 of the Companies Act, 2013; and

- by the requisite statutory majority of Public Shareholders under the SEBI Master Circular dated June 20, 2023.

*****

ANIQ KADRI
ADVOCATE

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) rules, 2014]

To,
Mr. Virendra Singh Gyan Singh Bisht,
(former member of the National Company Law Tribunal)
The Chairman of NCLT convened meeting
of the Equity Shareholders of
ACC Limited
having its Registered Office at
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G.
Highway, Khodiyar, Ahmedabad – 382 421.

Sub: Combined Scrutinizers' Report on the resolution passed through remote e-voting and e-voting at Meeting of the Equity Shareholders of ACC Limited convened as per directions of Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad Bench.

Dear Sir,

I, Aniq A Kadri, Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 29, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of ACC Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Tuesday, September 29, 2026 at 10:30 a.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of ACC Limited with Ambuja

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Near Nehru Bridge, Ashram Road, Ahmedabad - 380 009

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Mob. : +918816815414

Cements Limited ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I do hereby submit my report as under:

(i) The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Tuesday, September 29, 2026 at 10:30 a.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Tuesday, September 22, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language in Financial Express

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(Ahmedabad edition) on Friday, August 28, 2026 (regarding holding of meeting containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Thursday, September 24, 2026 at 9:00 a.m. (IST) and has been closed on Monday, September 28, 2026 at 5:00 p.m. (IST).

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Tuesday, September 29, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Monday, September 28, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Tuesday, September 29, 2026 at 11:26 a.m. in the presence of two witnesses, Mr. Raimeen Maradiya and Ms. Khushi Thacker who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution: To consider and approve the Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:

Consolidated Report on result of voting through Remote E-voting and e-voting facility at Meeting through VC/OAVM of the meeting of Equity Shareholders.

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Near Nehru Bridge, Ashram Road, Ahmedabad - 380 009

i. Total Valid Votes:

Voting Description	Number of Members who voted	Nos. of valid Votes
E-voting at the meeting	7	70657
Remote E- voting	919*	151553686
Total	**926**	**151624343**

*out of the aforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 8 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 8 equity shareholders have been considered only once. Thus, 919 equity shareholders in number (802+125=927– 8 = 919) voted during the remote e-voting.

ii. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	7	70657	100%
Remote E- voting	802	144752045	95.52%
Total	**809**	**144822702**	**95.52%**
Detailed Report of Voted in favour is enclosed and marked as **ANNEXURE – 1**			

iii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting at the meeting	0	0	0%
Remote E- voting	125	6784657	4.48%
Total	**125**	**6784657**	**4.48%**
Detailed Report of Voted in against is enclosed and marked as **ANNEXURE – 2**			

iv. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting at the meeting	0	0
Remote E- voting	0	0
Total	**0**	**0**

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(xiii) Out of 64 Equity Shareholders holding 10,65,28,084 equity shares, who attended the meeting:

i. 50 Equity Shareholders holding 10,64,57,296 equity shares and who attended the meeting through VC/OAVM had already cast their vote by remote e-voting and therefore were not entitled to vote through e-voting at the meeting as per **"Annexure 3"**

ii. 7 Equity Shareholders holding 131 equity shares, who attended the meeting through VC/OAVM, did not cast their votes as per **"Annexure 4"**.

iii. 7 Equity Shareholders holding 70,657 equity shares, cast their vote through e-voting facility at Meeting through VC/OAVM as per **"Annexure 5"**.

(xiv) 2 equity shareholders holding 56,593 equity shares had less voted 16,984 equity shares through remote e-voting as per **"Annexure 6"**.

(xv) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Mr. Bhavik Parikh, Company Secretary of the Company for records.

(xvi) All relevant records of the voting conducted through remote e-voting and e-voting at the meeting are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

Scrutinizer
Adv Aniq A Kadri
Enrolment No. G/5102/2019
Place: Ahmedabad
Date: September 29, 2026.

Countersigned:
For, **ACC Limited**

ACC Limited

Mr. Bhavik Parikh
(Company Secretary and Person Authorised by Chairman)

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ADVOCATE
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Resolution required: (Ordinary/ Special)	SPECIAL Resolution- To approve the Scheme of Amalgamation of ACC Limited (Amalgamating Company) with Ambuja Cements Limited (Amalgamated Company).							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	106,456,927	100.0000	106,456,927	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**106,456,927**	**100.0000**	**106,456,927**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	50,413,079	44,616,118	88.5011	37,843,736	6,772,382	84.8207	15.1792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**44,616,118**	**88.5011**	**37,843,736**	**6,772,382**	**84.8208**	**15.1792**
Public- Non Institutions	E-Voting	30,917,257	463,657	1.4997	451,382	12,275	97.3525	2.6474
	Poll		70,657	0.2285	70,657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**534,314**	**1.7282**	**522,039**	**12,275**	**97.7027**	**2.2973**
	Total	**187,787,263**	**151,607,359**	**80.7336**	**144,822,702**	**6,784,657**	**95.5248**	**4.4752**

for, ACC Limited

BHAVIK PARESH PARIKH Digitally signed by BHAVIK PARESH PARIKH Date: 2026.09.29 19:59:55 +05'30'

Bhavik Parikh
Company Secretary and Compliance Officer
Membership No.: A40719

ANNEXURE - III

ANIQ KADRI
ADVOCATE

Report of Scrutinizer

To,
Mr. Bhavik Parikh,
Company Secretary
(Person Authorised by Chairman)
ACC Limited
having its Registered Office at
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle, S. G.
Highway, Khodiyar, Ahmedabad – 382 421.

Sub: Scrutinizer Report with respect to voting by public shareholders of ACC Limited through remote e-Voting and e-voting at Meeting in terms of the SEBI Circular No. SEBI /HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023.

Dear Sir,

I, Aniq A Kadri, Advocate, have been appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its order dated July 29, 2026 as "the Scrutinizer" for the purpose of scrutinizing remote e-voting process and e-voting at the NCLT Convened Meeting ("meeting") of the Equity Shareholders of ACC Limited (hereinafter referred to as "the Company") convened by order of NCLT and held through VC/OAVM on Tuesday, September 29, 2026 at 10:30 a.m. (IST), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with the General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 21/2021 dated December 14, 2021; No. 2/2022 dated May 5, 2022; No. 10/2022 dated December 28, 2022; No. 9/2023 dated September 25, 2023; No. 9/2024 dated September 19, 2024; and No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India, on the resolution seeking approval of the Equity Shareholders to the Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited ("the Scheme"), in terms of the Notice dated August 20, 2026, convening the said meeting.

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As mentioned in the Notice, the proceedings of the meeting were deemed to be conducted at the Registered Office of the Company located at Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382421 and the same was deemed to be the venue of NCLT Convened meeting.

I submit my report with regard to the result of the Remote e-Voting and e-voting at Meeting in respect of public shareholders as under:

(i) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing remote e-voting and e-voting facility to the Equity Shareholders of the Company for participating in the Meeting through VC / OAVM.

(ii) CDSL had provided a system for recording the votes of the Equity Shareholders electronically through remote e-voting as well as at the meeting on the item of the business sought to be transacted at the meeting of the Equity Shareholders of the Company, which was held on Tuesday, September 29, 2026 at 10:30 a.m. (IST).

(iii) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting done through the remote e-voting and e-voting at the meeting on the resolution contained in the Notice of the Meeting.

(iv) The Company had provided remote e-voting facility and e-voting facility during the Meeting through CDSL to its Equity Shareholders as on the cut-off date i.e. Tuesday, September 22, 2026.

(v) Our responsibility as a Scrutinizer for the voting process (through remote e-voting and e-voting at the meeting) was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast in **favour or against** the resolution stated in the Notice, based on the reports generated from the e-voting system provided by CDSL.

(vi) The Company had published Newspaper Advertisements in English in the Indian Express (All editions) and translation thereof in Gujarati language in Financial Express (Ahmedabad edition) on Friday, August 28, 2026 (regarding holding of meeting

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containing all the matters required under the Companies Act, 2013 and relevant rules made thereunder).

(vii) The remote e-voting period had commenced on Thursday, September 24, 2026 at 9:00 a.m. (IST) and has been closed on Monday, September 28, 2026 at 5:00 p.m. (IST).

(viii) At the meeting of the Equity Shareholders of the Company held through VC/OAVM, on Tuesday, September 29, 2026, after considering the item of business, the facility to vote electronically was provided to facilitate those Equity Shareholders who were attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically.

(ix) The remote e-voting module was disabled and blocked by CDSL for voting on Monday, September 28, 2026 at 5:00 p.m. (IST).

(x) The votes cast through the e-voting module of CDSL was unblocked on Tuesday, September 29, 2026 at 11:26 a.m. in the presence of two witnesses, Mr. Raimeen Maradiya and Ms. Khushi Thacker who are not in the employment of the Company.

(xi) Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the equity shareholders and the e-voting done at the meeting.

(xii) The consolidated result of the voting seeking approval of the Equity Shareholders of the Company to the Scheme is as under:

Resolution: To consider and approve the Scheme of Amalgamation of ACC Limited with Ambuja Cements Limited under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013:

Mode		Number of Members who voted	Total Shares held	Favour		Against		Invalid Voted	
				Number of Members who voted	Votes	Number of Members who voted	Votes	Number of Members who voted	Votes

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Public Shareholders	E-voting at the meeting	7	70657	7	70657	0	0	0	0
	Remote E-voting	924	45079775	799	38295118	125	6784657	0	0
Total		**931**	**45150432**	**806**	**38365775**	**125**	**6784657**	**0**	**0**
This resolution is passed as votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against proposal									

(xiii) List of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution has been sent to Mr. Bhavik Parikh, Company Secretary of the Company for records.

(xiv) All other relevant records with respect to public shareholders were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Aniq Kadri

Scrutinizer
Adv Aniq A Kadri
Enrolment No. G/5102/2019
Place: Ahmedabad
Date: September 29, 2026.

ANIQ KADRI
ADVOCATE
Mob. : +918816815414

Countersigned:
For, **ACC Limited**

ACC Limited

Bhavik Parikh

Mr. Bhavik Parikh
(Company Secretary and Person Authorised by Chairman)

Resolution No.	1
Resolution required: (Ordinary/ Special)	Ordinary Resolution - To approve the Scheme of Amalgamation of ACC Limited (Amalgamating Company) with Ambuja Cements Limited (Amalgamated Company).
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	106,456,927	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	50,413,079	44,616,118	88.5011	37,843,736	6,772,382	84.8207	15.1792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**44,616,118**	**88.5011**	**37,843,736**	**6,772,382**	**84.8208**	**15.1792**
Public- Non Institutions	E-Voting	30,917,257	463,657	1.4997	451,382	12,275	97.3525	2.6474
	Poll		70,657	0.2285	70,657	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**534,314**	**1.7282**	**522,039**	**12,275**	**97.7027**	**2.2973**
	Total	**187,787,263**	**45,150,432**	**24.0434**	**38,365,775**	**6,784,657**	**84.9732**	**15.0268**

for, ACC Limited

BHAVIK PARESH PARIKH
Digitally signed by BHAVIK PARESH PARIKH
Date: 2026.09.29 20:00:16 +05'30'

Bhavik Parikh
Company Secretary and Compliance Officer
Membership No.: A40719