

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	Our Reference No.	Our Contact	Direct Line
23 rd July, 2026	SEC/07/2026	RAHUL NEOGI	91 22 67680814 cs@cemindia.co.in

Sub: Outcome of the meeting of the Board of Directors ("Board") of Cemindia Projects Limited ("Company") pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that the Board of Directors of the Company (the "**Board**"), at its meeting held today, i.e. 23rd July, 2026, commenced at 3.00 p.m. and concluded at 3.30 p.m., has:

1. Considered and approved raising of funds by way of issuance of such number of equity shares having face value of ₹ 1 each of the Company ("**Equity Shares**") and / or other eligible securities or any combination thereof (hereinafter referred to as "**Securities**") or an aggregate amount not exceeding ₹ 5,000 Crore (Rupees Five Thousand Crore only) or an equivalent amount thereof by way of qualified institutional placement ("**QIP**") or other permissible modes in accordance with the applicable laws, in one or more tranches, subject to the receipt of the necessary approvals including the approval of the members of the Company and other regulatory / statutory approvals, as may be required; and
2. approved the notice for convening an extra-ordinary general meeting ("**EGM**") of the Company in relation to seeking the requisite approvals of the members of the Company for aforementioned fund raising transaction. The EGM is scheduled to be held on Monday, August 17, 2026, at 11:00 AM (IST) through Video Conferencing or Other Audio-Visual Means

This outcome of the Board meeting will also be made available on the Company's website, i.e., <https://www.cemindia.co.in/investors/press-release/>.

We request you to kindly take this on record and consider the above in accordance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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



The detailed disclosures as required under Regulation 30 of the SEBI Listing Regulations and SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, each as amended, is enclosed as **Annexure I**.

You are requested to 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 I

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI master circular no. SEBI/HO/49/14/14 (7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Details of Events that need to be provided	Information of such event(s)
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares and / or other eligible securities (hereinafter referred to as "Securities") or any combination thereof, in accordance with applicable law, in one or more tranches
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	Issuance of Securities by way of qualified institutions placement(s), preferential allotment, private placement(s), rights issue and/or any other method as may be permitted under applicable laws or any combination thereof, with or without a green shoe option, in one or more tranches, and/or one or more issuances, subject to market conditions, receipt of necessary corporate and regulatory approvals and other considerations
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto an aggregate amount not exceeding Rs. 5,000 crore or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be permissible under applicable law.
4.	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): Not applicable	
5.	in case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): Not applicable	
6.	in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): Not Applicable	
7.	in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): As may be decided by the Board or its duly authorized committee at an appropriate time.	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof: Not Applicable	

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