

June 29, 2026

To,

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of the 43rd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 43rd AGM of the Company held on Friday, June 26, 2026 commenced at 02:30 p.m. and concluded at 04:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e voting during the AGM. The above are also being uploaded on the Company's website www.ambujacement.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Office

Encl.: as above

Annexure – A

Details of Voting Results – 43rd Annual General Meeting held on June 26, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of Audited Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary	Remote E-Voting and voting during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026, together with the report of Auditors' thereon.	Ordinary		
3.	Declaration of dividend on equity shares for the Financial Year 2025-26.	Ordinary		
4.	Re-appointment of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary		
5.	Approval for the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.	Ordinary		

Ambuja Cements Limited

Registered Office:

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
E mail: investors.relation@adani.com
www.ambujacement.com
CIN: L26942GJ1981PLC004717

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]

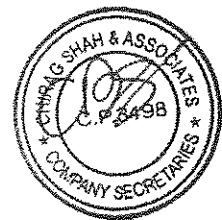
To,
The Chairman,
43rd Annual General Meeting of the Equity Shareholders of
Ambuja Cements Limited ("the Company")
held on Friday, 26th June, 2026 at 02:30 p.m.
through Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the
shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means
in respect of the resolutions (businesses) contained in the Notice dated 4th May, 2026.**

Dear Sir,

I, Chirag Shah, Partner of Chirag Shah & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 43rd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 26th June, 2026 at 02.30 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the votes cast by the members for the resolutions (Businesses) contained in the Notice dated 4th May, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.



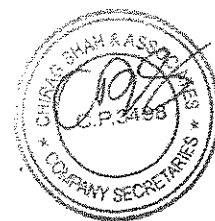
1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, 23rd June, 2026 at 09.00 a.m. to Thursday, 25th June, 2026 at 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, 19th June, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 43rd Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2026 at around 4:00 p.m. in the presence of two witnesses Ms. Nidhi Patel and Ms. Neha Soni who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 4th May, 2026 is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	7	1600	100.00%
Remote E-voting	1171	2238873872	100.00%
Total	1178	2238875472	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	14	2858	0.00%
Total	14	2858	0.00%

(iii) abstained Votes:

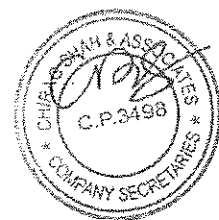
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	160877
Total	1	160877

b) **Resolution No. 2 - (Ordinary Resolution):**

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	7	1600	100.00%
Remote E-voting	1168	2238873845	100.00%
Total	1175	2238875445	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	16	2875	0.00%
Total	16	2875	0.00%

(iii) abstained Votes:

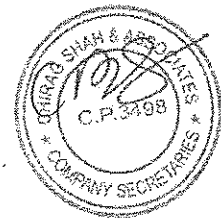
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	160887
Total	2	160887

c) **Resolution No. 3 - (Ordinary Resolution):**

To declare dividend on equity shares for the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	7	1600	100.00%
Remote E-voting	1171	2239034694	100.00%
Total	1178	2239036294	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	14	2903	0.00%
Total	14	2903	0.00%

(iii) abstained Votes:

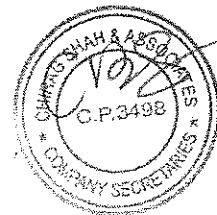
Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	10
Total	1	10

d) **Resolution No. 4 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	7	1600	100.00%
Remote E-voting	1075	2226996433	99.46%
Total	1082	2226998033	99.46%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	124	12041163	0.54%
Total	124	12041163	0.54%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	11
Total	2	11

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	7	1600	100.00%
Remote E-voting	1155	2239028476	100.00%
Total	1162	2239030076	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	28	3776	0.00%
Total	28	3776	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	5355
Total	3	5355

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates


Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN:F005545H000701537
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 29th June, 2026



Counter Signed by


Manish Mistry
Company Secretary
Ambuja Cements Limited
(Membership No. : FCS 8373)



Ambuja Cements Limited - Annual General Meeting - June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 1

Resolution Required :Ordinary		1 - To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	1663381052	99.4797	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	99.4797	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	629258150	575313982	91.4273	575313982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575313982	91.4273	575313982	0	100.0000	0.0000
Public Non Institutions	E-Voting	183477984	181696	0.0990	178838	2858	98.4270	1.5730
	Poll		1600	0.0009	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183296	0.0999	180438	2858	98.4408	1.5592
Total		2484817186	2238878330	90.1023	2238875472	2858	99.9999	0.0001

Ambuja Cements Limited - Annual General Meeting - June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 2

Resolution Required :Ordinary			2 - To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026 together with the report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	1663381052	99.4797	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	99.4797	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	629258150	575313982	91.4273	575313982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575313982	91.4273	575313982	0	100.0000	0.0000
Public Non Institutions	E-Voting	183477984	181686	0.0990	178811	2875	98.4176	1.5824
	Poll		1600	0.0009	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183286	0.0999	180411	2875	98.4314	1.5686
Total		2484817186	2238878320	90.1023	2238875445	2875	99.9999	0.0001

Ambuja Cements Limited - Annual General Meeting - June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 3

Resolution Required :Ordinary

3 - To declare dividend on equity shares for the financial year 2025-26.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	1663381052	99.4797	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	99.4797	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	629258150	575474859	91.4529	575474859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575474859	91.4529	575474859	0	100.0000	0.0000
Public Non Institutions	E-Voting	183477984	181686	0.0990	178783	2903	98.4022	1.5978
	Poll		1600	0.0009	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183286	0.0999	180383	2903	98.4161	1.5839
Total		2484817186	2239039197	90.1088	2239036294	2903	99.9999	0.0001

Ambuja Cements Limited - Annual General Meeting - June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 4

Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. Karan Adani (DIN: 03088095), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	1663381052	99.4797	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	99.4797	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	629258150	575474859	91.4529	563439772	12035087	97.9087	2.0913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575474859	91.4529	563439772	12035087	97.9087	2.0913
Public Non Institutions	E-Voting	183477984	181685	0.0990	175609	6076	96.6558	3.3442
	Poll		1600	0.0009	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		183285	0.0999	177209	6076	96.6849	3.3151
Total		2484817186	2239039196	90.1088	2226998033	12041163	99.4622	0.5378

Ambuja Cements Limited - Annual General Meeting - June 26, 2026

Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM) are as under:

Resolution No. 5

Resolution Required :Ordinary	5 - To consider and, if thought fit, approve the remuneration payable to M/s. P.M. Nanabhoy & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2026-27.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1672081052	1663381052	99.4797	1663381052	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1663381052	99.4797	1663381052	0	100.0000	0.0000
Public Institutions	E-Voting	629258150	575474859	91.4529	575474859	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		575474859	91.4529	575474859	0	100.0000	0.0000
Public Non Institutions	E-Voting	183477984	176341	0.0961	172565	3776	97.8587	2.1413
	Poll		1600	0.0009	1600	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		177941	0.0970	174165	3776	97.8779	2.1221
Total		2484817186	2239033852	90.1086	2239030076	3776	99.9998	0.0002

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance officer