

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**

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

Sub: Update

Dear Sir/ Madam,

We refer to our letter dated 20th July 2026, wherein, we had informed about a meeting of the Board of Directors of the Company scheduled to be held on 23rd July, 2026, and had further informed that the Trading Window for dealing in the securities of the Company which had been closed with effect from 1st July, 2026, would re-open 48 hours after the communication of the outcome of the aforesaid Board Meeting.

In this regard, it is hereby clarified that the trading window shall continue to remain closed and shall re-open only after the expiry of 48 hours from the time the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, are submitted to the Stock Exchanges, and made available to the public in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All other contents of the aforesaid letter shall remain unchanged.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Cemindia Projects Limited
(formerly known as 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.
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Corporate Identity Number : L61000MH1978PLC020435

