

July 07, 2026

To,

National Stock Exchange of India
Limited

BSE Limited

Luxembourg Stock
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Sub.: Intimation of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, July 28, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

Trading window closure

As informed vide our earlier letter dated June 29, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from July 1, 2026 and will re-open after 48 hours from the announcement of results on July 28, 2026.

Investors call

The Company will hold investor / analyst calls on July 28, 2026 to discuss the financial results for the quarter ended June 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course.

This intimation is also being uploaded on the Company's website at www.ambujacement.com

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Ambuja Cements Limited

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