

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
14 th May, 2026	SEC/05/2026	RAHUL NEOGI	91 22 67680814 cs@cemindia.co.in

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at its meeting held on 14th May, 2026, have taken the following decisions:

- 1) Recommended payment of final dividend @ Rs. 3/- per equity share on 17,17,87,584 equity shares of Re. 1/- each (300%) for the financial year ended 31st March, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company (AGM).
- 2) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 12th June, 2026, as the Record Date for determining entitlement of Members to receive dividend for the financial year ended 31st March, 2026.
- 3) The said dividend, duly recommended by the Board of Directors at its meeting held on Thursday, 14th May, 2026, if declared by the shareholders at the AGM, will be paid on Friday, 03rd July, 2026, to those members whose names appear in the Company's Register of Members on Friday, 12th June, 2026, as under:
 - (i) To all the beneficial owners in respect of shares held in dematerialised form, whose names appear in the Register and Index of Beneficial Owners as at close of business hours on fixed Friday, 12th June, 2026, as per details furnished by the Depositories for this purpose

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



- (ii) To the Members holding shares in physical form, after giving effect to valid requests received for transmission or transposition of shares lodged with the Company/ its Registrar and Transfer Agent, as at close of business hours on fixed Friday, 12th June, 2026.
- 4) The Company had already disclosed on 29th April, 2026 the date of the Annual General Meeting scheduled on Saturday, 27th June, 2026, which remains unchanged. However, an additional item relating to the declaration of dividend has been included in the Notice of the Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.36 p.m. and concluded at 5.10 p.m.

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