

August 05, 2026

To,

National Stock Exchange of India Limited

BSE Limited

Symbol Code: ACC

Scrip Code: 500410

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform that the Company has received an email from the National Stock Exchange of India Limited forwarding an administrative warning letter issued by the Securities and Exchange Board of India to the erstwhile Company Secretary and Compliance Officer of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure A***.

The Company shall take all the necessary steps to further strengthen the compliance and monitoring mechanisms.

The said warning letter is administrative and cautionary in nature and does not impose any financial or operational restrictions on the Company.

Kindly take the above on your record.

Thanking you,

Yours Sincerely,
For, **ACC Limited**

Bhavik Parikh
Company Secretary & Compliance Officer
Membership No.: A40719

Encl: As above

Annexure A

Sr. No.	Particulars	Details pertaining to the actions(s) taken or orders passed
1.	Name of the authority	Securities and Exchange Board of India (SEBI).
2.	Nature and details of the action(s) taken, or order(s) passed	Administrative warning
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	SEBI Letter dated July 31, 2026, received through e-mail from NSE on August 04, 2026.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed;	The administrative warning pertains to alleged failure to capture complete information of insiders, who had access to Unpublished Price Sensitive Information (UPSI) relating to the financial results for the quarter ended December 2023, in the Structured Digital Database (SDD) accurately and promptly.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact

For, ACC Limited

Bhavik Parikh

Company Secretary & Compliance Officer
Membership No.: A40719

ACC Limited

Registered Office:

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