

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
2nd Floor, Block B, DLF Cyber Greens,  
DLF Cyber City, Phase-III,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: www.mvcmco.com

HCIL: SECTL:SE:2024-25

22 August 2024

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Scrip Code:500292

Trading Symbol: HEIDELBERG

Dear Sir,

**Sub: Copy of Notice advertisement regarding Annual General Meeting**

We have published a Notice advertisement in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) informing the shareholders / investors that in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the 65<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 25 September 2024 at 11.00 A.M. and record date for eligibility to attend AGM and receive Dividend for FY24 is 18 September 2024.

Copies of the published newspaper advertisements are enclosed. Please take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

Ravi Arora  
Vice President- Corporate Affairs &  
Company Secretary

Encl.: a.a.





