



26th June, 2024

To,
BSE Limited

Scrip Code: 500410

To,
National Stock Exchange of India Limited

Scrip Code: ACC

Dear Sirs,

Sub: Proceedings of the 88th Annual General Meeting of the Company held on June 26, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 88th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, June 26, 2024 commenced at 10.00 a.m. and concluded at 11:05 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.acclimited.com.

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, June 23, 2024 (9:00 a.m.) to Tuesday, June 25, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the above on your record.

ACC Limited

Registered Office:

Adani Corporate House
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.acclimited.com
CIN: L26940GJ1936PLC149771



Thanking you,

Yours faithfully,
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

ACC Limited

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Annexure A
DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the AGM	June 26, 2024
2.	Total number of shareholders on record date	1,71,862 (As on cut-off date i.e. June 19, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	3 50

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