

January 17, 2025

To,

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform that the National Stock Exchange of India Limited and BSE Limited have issued Cautionary Letters, both dated January 17, 2025, under the SEBI Listing Regulations, the details of which are provided in the **Annexure**.

As mentioned in the said letters, copies of same are being disseminated to the Stock Exchanges. We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.

Thanking you,

Yours sincerely,
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl: as above

Annexure

Sl. No.	Particular	Information/Remarks
1.	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letters issued by NSE and BSE, both dated January 17, 2025
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	January 17, 2025
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Compliance of Regulation 30 of SEBI Listing Regulations as more specifically observed by BSE and NSE in the said letters.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on the financial, operation or other activities of the Company.</p> <p>We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.</p>

Ambuja Cements Limited**Registered Office:**

Adani Corporate House
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421, Gujarat, India
Ph +91 79-2656 5555
www.ambujacement.com
CIN: L26942GJ1981PLC004717

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/ AMBUJACEM/01/2024-2025

Date: January 17, 2025

To,
The Company Secretary
Ambuja Cements Limited
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat.

Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the disclosures submitted by Ambuja Cements Limited ('the Company') on February 09, 2024, February 19, 2024 and June 14, 2024 regarding the intimation of Investors' Meetings to be held on February 13, 2024, February 21, 2024 and June 19, 2024 respectively.

As per sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose Schedule of analysts or institutional investors meet at least 2 working days in advance (excluding the date of the intimation and the date of the meet).

In the above mentioned 3 cases, the Exchange has observed that the aforesaid intimations were not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

For **National Stock Exchange of India Limited**

Dhaval Shah
Senior Manager – Listing Compliance

LIST/COMP/JP/1560/2024-25

Date: January 17, 2025

To,
The Company Secretary
Ambuja Cements Limited (500425)
Adani Corporate House, Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad - 382 421, Gujarat.

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Yours faithfully,
For **BSE Limited**



Jaikishan Pahlani
AGM - Listing Compliance