

25th May, 2024

To,

**National Stock Exchange of India
Limited**

BSE Limited

**Luxembourg Stock
Exchange**

Scrip Code: AMBUJACEM

**Scrip Code:
500425**

Code: US02336R2004

Sub: Newspaper Advertisements –41st Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC / OAVM”) facility.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express- (English) and Financial Express (Gujarati) on May 25, 2024 for the attention of the shareholders of the company in respect of the information regarding 41st Annual General Meeting of the Company to be held on Wednesday, June 26, 2024 through Video Conferencing / Other Audio Visual Means in compliance with Ministry of Corporate Affairs General Circular No.14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2023 dated 25th September, 2023 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023 respectively.

The above information is also available on the website of the Company www.ambujacement.com

This is for your information and records.

Thanking you.

Yours sincerely,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer
Encl: as above

Registered Office:

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