



No. ACC/Sec/SE/23/017
February 16, 2023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip Code: ACC

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001
Scrip Code: 500410

Dear Sir/ Madam,

Sub: Corrigendum to the Notice of Postal Ballot of ACC Limited issued to the Shareholders on January 20, 2023

This is with reference to the Notice of Postal Ballot issued to the members of ACC Limited ("Company") on January 20, 2023 and ongoing e-voting available from Monday, January 23, 2023, 9:00 a.m. (IST) to Tuesday, February 21, 2023, 5:00 p.m. (IST).

This corrigendum is being issued to inform the shareholders of the company about the information which was inadvertently missed to mention in point no. (v) and (viii) of Item No. 4 and 5 of the Explanatory Statement.

A copy of the detailed Corrigendum to the Notice of Postal Ballot is enclosed herewith.

Except as detailed in the attached corrigendum, all other terms and contents of the Notice of Postal Ballot shall remain unchanged. This corrigendum is available on the website of the Company at www.acclimited.com

Thanking you,

Yours Sincerely,
For **ACC LIMITED**

Vinod Bahety
Chief Financial Officer

Encl: a.a

ACC Limited
Registered Office:
Cement House
121, Maharshi Karve Road
Mumbai- 400 020
Maharashtra, India
Ph +91 22-4159 3321
www.acclimited.com

CIN: L26940MH1936PLC002515

ACC LIMITED

Registered Office: Cement House, 121, Maharshi Karve Road, Mumbai- 400 020

CIN: L26940MH1936PLC002515; **Phone No.:** +91 22 4159 3321

Email: acc-investorsupport@adani.com; **Website:** www.acclimited.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT OF ACC LIMITED ISSUED TO THE SHAREHOLDERS ON JANUARY 20, 2023

Dear Members,

Sub: Corrigendum to the Postal Ballot Notice

This is with reference to the Notice of Postal Ballot issued to the members of ACC Limited ("Company") on January 20, 2023 and ongoing e-voting available from Monday, January 23, 2023, 9:00 a.m. (IST) to Tuesday, February 21, 2023, 5:00 p.m. (IST).

This corrigendum is being issued to inform the members that the Company had inadvertently missed to mention about the sub-limit, in the point no. (v) and (viii) of Item No. 4 and 5 of the Explanatory Statement. The Company is therefore amending the Postal Ballot Notice to the extent mentioned in this Corrigendum.

In this regard, please note the following amendments to the Postal Ballot Notice:

- Under the Explanatory statement of Item No. 4 & 5, the Sr. No. v. and viii. of the table be replaced as under:

Sr. No.	Particulars	Resolutions Nos.	
		4	5
v.	Value of the proposed transaction (not to exceed)	Rs. 6,500 Crore (limits revised from Rs. 3,500 Crore). Provided that for the purpose of point no. (viii) below, the amount shall be capped at 5% of Rs. 6,500 Crore ("sub-limit"). <i>Note: The Members at their 86th AGM held on April 21, 2022 approved the RPTs with the specified limits. Approval of the Members by way of this Postal Ballot is being sought for revision in the said limits.</i>	Rs. 12,000 Crore (fresh limit)
viii.	If the transaction relates to any loans, inter – corporate	This section only applies to Resolution no. 4 The Company may undertake Inter	

	deposits, advances or investments made or given by the listed entity or its subsidiary then:	Corporate Loans/ Deposits/ Guarantees/ Securities in multiple tranches from its internal accruals or borrowed funds, subject to the sub-limit mentioned in point no. (v) above.
	a. Details of the source of funds in connection with the proposed transactions	Internal Sources/Surplus/Borrowed Funds
	b. where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, <ul style="list-style-type: none"> • nature of indebtedness; • cost of funds; and • tenure; 	The Company can extend financial assistance to ACL on need basis, in the form of corporate guarantee/ revolving interest bearing inter corporate deposits/ loans/ advances. In a similar manner, the Company may also seek financial assistance from ACL for business purposes. The financial assistance will be utilised by the borrowing entity(ies) for its business purposes including expansion, working capital requirements and other business purposes.
	c. Applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security	The financial assistance would be unsecured with repayment over a period of one - three years from date of disbursement; however, the borrowing entity (which may include the Company) will have the right to make pre-payment, without any pre-payment penalty during the tenor of relevant financial assistance.
	d. the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPTs	The financial assistance will carry interest at appropriate market rate prevailing at the time of disbursement and may vary depending upon the credit profile of the borrowing entity(ies).

All other contents/information mentioned in the Postal Ballot Notice shall remain unchanged. The Postal Ballot Notice should be read in continuation of and in conjunction with this corrigendum.

This corrigendum has been sent to all the shareholders of the Company and to BSE Limited and NSE Limited. The corrigendum is also placed on the website of the Company www.acclimited.com and will also be published in the Newspaper edition of "Financial Express" English Newspaper and "Loksatta" Marathi newspaper.



For ACC Limited

Vinod Bahety
Chief Financial Officer

Ahmedabad
February 16, 2023

Registered Office:
Cement House
121, Maharshi Karve Road,
Mumbai- 400 020