



September 21, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents ctas.documents@db.com	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <ost@bourse.lu

Dear Sirs,

Sub.: Newspaper Advertisement regarding Corrigendum to the Notice of Extraordinary General Meeting (EGM) of the Company to be held on 8th October 2022

Please find attached herewith copies of newspaper advertisements published in the Financial Express (English) and Financial Express (Gujarati) on September 20, 2022, both newspapers having electronic editions, publishing the Corrigendum to the Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on Saturday, October 08, 2022 at 10:00 a.m. through VC / Other Audio-Visual Means.

The copies of the newspaper advertisements will also be available on the Company's website www.ambujacement.com.

You are requested to take the same on your record.

Ambuja Cement

Thanking you,

Yours faithfully,

For **AMBUJA CEMENTS LIMITED**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

AMBUJA CEMENTS LIMITED
Elegant Business Park, MIDC Cross Road B, Andheri (e) Mumbai – 400059
Tel 022: 40667000, Website: www.ambujacement.com
Regd off: P.O. Ambujanagar, Tal Kodinar Dist Gir Somnath Gujarat
CIN: L26942GJ1981PLC004717

THE BARODA RAYON CORPORATION LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956
 Corporate Identification Number: L45100GJ1968PLC000892
 Registered Office: P.O. Baroda Rayon, Dist. Udhna, Surat- 394220, Gujarat, India;
 Contact Number: +91-0261-2899555; Website: www.brcl.in; Email Address: brsura@gmail.com

Recommendations of the Committee of Independent Directors of the Baroda Rayon Corporation Limited ("BARODARY" or "Target Company") on the Offer made by Mr. Damodarbai Bhimji Patel, (Acquirer 1), Mr. Mohanlal Bhimji Patel (Acquirer 2), Mr. Viral Damodarbai Bhavani (Acquirer 3), Sejima Texyam Private Limited (Acquirer 4), along with Mr. Raj Bhavani (PAC 1), Mr. Umang Bhavani (PAC 2), Mrs. Hetal Dipeshbhai Bhavani (PAC 3), and Mr. Upesh Bhavani (PAC 4) to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ("SEBI (SAST) Regulations").

1. Date: Tuesday, September 20, 2022

2. Name of the Target Company: The Baroda Rayon Corporation Limited

3. Details of the Offer pertaining to the Target Company: This Offer is being made by Mr. Damodarbai Bhimji Patel; (Acquirer 1); Mr. Mohanlal Bhimji Patel (Acquirer 2); Mr. Viral Damodarbai Bhavani (Acquirer 3); Sejima Texyam Private Limited (Acquirer 4), along with Mr. Raj Bhavani (PAC 1), Mr. Umang Bhavani (PAC 2), Mrs. Hetal Dipeshbhai Bhavani (PAC 3), and Mr. Upesh Bhavani (PAC 4) pursuant to the provisions of Regulations 3 (1), 3 (2), 4, and 5 (1) of the SEBI (SAST) Regulations, for acquisition of up to 59,56,953 (Fifty-Nine Lakhs Fifty-Six Thousand Nine Hundred And Fifty-Three) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) ("Equity Shares") each representing representing 26.00% (Twenty Six Percent) of the Voting Share Capital of the Target Company, at a price of ₹9.80/- (Rupees Nine And Eighty Paise Only) per Equity Share, payable in cash ("Offer Price").

4. Names of the Acquirers and PAC with the Acquirers: Mr. Damodarbai Bhimji Patel; (Acquirer 1); Mr. Mohanlal Bhimji Patel (Acquirer 2); Mr. Viral Damodarbai Bhavani (Acquirer 3); Sejima Texyam Private Limited (Acquirer 4), along with Mr. Raj Bhavani (PAC 1), Mr. Umang Bhavani (PAC 2), Mrs. Hetal Dipeshbhai Bhavani (PAC 3), and Mr. Upesh Bhavani (PAC 4).

5. Name of the Manager to the Offer: CapitalSquare Advisors Private Limited
 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400093, Maharashtra, India
 Telephone Number: +91-22-66849999
 Email Address: mb@capitalsquare.in
 Website: www.capitalsquare.in
 SEBI Registration Number: INM00012219
 Validity: Permanent
 Corporate Identification Number: U65999MH2008PTC187863

6. Members of the Committee of Independent Directors: Following stated are the Members of the Committee of Independent Directors of the Target Company ("IDC Members"):

Name of the IDC Member	Designation
Mr. Bhavanjibhai Patel	Chairman
Mr. Bhaveshbhai Patel	Member
Mr. Jayantilal Patel	Member

7. IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship):
 a) IDC Members are Independent Directors on the Board of the Target Company.
 b) None of the IDC Members are holding any Equity Shares in the Target Company.
 c) None of the IDC Members hold any contracts or any relationship, nor are they related in anyway with the Target Company other than acting in directorship in the Target Company.

8. Trading in the Equity Shares/ other securities of the Target Company by IDC Members:
 a) None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence trading in any Equity Shares/ other securities of the Target Company during the period of 12 (twelve) months prior to the Public Announcement dated Wednesday, July 06, 2022, is not applicable.
 b) None of the IDC Members hold any Equity Shares/ other securities in the Target Company and hence trading in any Equity Shares/ other securities during the period from the Public Announcement dated Wednesday, July 06, 2022, till the date of this recommendation, is not applicable.

9. IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/ relationship): The IDC Members neither have any contracts nor relationship with the Acquirers in any manner.

10. Trading in the Equity Shares/ other securities of the Acquirer by IDC Members: Not Applicable.

11. Recommendation on the Offer, as to whether the Offer, is or is not, fair, and reasonable: The IDC Members have perused the Offer Documents namely being:
 (a) Public Announcement dated Wednesday, July 06, 2022 ("Public Announcement");
 (b) Detailed Public Statement dated Tuesday, July 12, 2022, which was published on Wednesday, July 13, 2022, in the newspapers, namely being Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Financial Express (Gujarati daily) (Ahmedabad Edition), MumbaiLakshadweep (Marathi Daily) (Mumbai Edition) (Newspapers) ("Detailed Public Statement");
 (c) Draft Letter of Offer dated Wednesday, July 20, 2022 ("Draft Letter of Offer");
 (d) Letter of Offer dated Monday, September 12, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ("Letter of Offer"); and
 (e) The dispatch confirmation advertisement of the Letter of Offer dated Monday, September 19, 2022, which was published in the Newspapers on Tuesday, September 20, 2022 ("Letter of Offer Dispatch Confirmation Advertisement").
 (The Public Announcement, Detailed Public Statement, Draft Letter of Offer, Letter of Offer, and Letter of Offer Dispatch Confirmation Advertisement are hereinafter collectively referred to as "Offer Documents") issued by the Manager on behalf of the Acquirers.
 On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable, in accordance with the provisions of SEBI (SAST) Regulations.

12. Summary of Reasons of Recommendation: Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendations:
 a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations.
 b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of ₹9.80/- (Rupees Nine and Eighty Paise Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable.
 However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.

13. Details of Independent Advisors, if any: None.

14. Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed: All the IDC Members unanimously voted in favor of recommending this Offer proposal.

15. Any other matter to be highlighted: Nil.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of
 Committee of Independent Directors
 The Baroda Rayon Corporation Limited
 Sd/-
 Mr. Bhavanjibhai Patel
 (Chairman of IDC)

Place: Surat
 Date: Tuesday, September 20, 2022

भारतीय कंटेनर निगम लिमिटेड Container Corporation of India Ltd.

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

NDC New MIDC Building, 2nd Floor, Okhla Ind. Estate (Opp. NSIC Okhla Metro Station), New Delhi-110020

TENDER NOTICE (E-Tendering Mode Only)

Online E-Bids are invited For PROVIDING PROFESSIONAL SERVICES OF SURVEY OF CONTAINERS/CARGO & INVENTORY MANAGEMENT AT MMLP BALLI, GOA for 05(4+1) years.

Tender No.	CON/Area-IIBALLI/Survey/2022
Estimated Cost	Rs. 1,42.13,100/- (Inclusive of GST) for 05(4+1) years
Date of Sale (On Line)	From 21/09/2022 at 15:00 hrs. to 11/10/2022 (up to 16:00 hrs.)
Last Date & Time of submission	On 12/10/2022 up to 17:00 hrs.
Date & Time of Opening	On 13/10/2022 at 15:30 hrs.

For eligibility criteria and other details please log on to www.concorindia.com or eprocure.gov.in or www.tenderwizard.com/CCL. Bidders are requested to visit the websites regularly. For complete details log on to www.tenderwizard.com/CCL.

Executive Director/Area-II

GB GLOBAL LIMITED (formerly known as Mandhana Industries Limited)

CIN: L17120MH1984PLC033553
 Registered Office: Plot No.C-3, M.I.D.C, Tarapur Industrial Area, Boisar, Palghar - 401 506
 Tel: 022-4353 9191, Email ID: cs@gglobal.in, Website: www.gglobal.in

NOTICE OF 37th ANNUAL GENERAL MEETING OF GB GLOBAL LIMITED INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting ("AGM") of GB Global Limited ("Company") will be held on Wednesday, 28th September, 2022 at 02:00 P.M. IST through video conferencing ("VC/OAVM") to transact the businesses as set out in the Notice of the 37th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 37th AGM, procedure and instructions for e-voting and the Integrated Annual Report for the Financial Year 2020-21 have been sent to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 37th AGM and the Integrated Annual Report for the Financial Year 2020-21 are also available on the website of the Company at www.gglobal.in, and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

Pursuant to Section 51 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of 37th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended; all the Members are informed that:

- The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 37th AGM by electronic means through both remote e-voting and e-voting at the AGM.
 - Members may access the platform to attend the 37th AGM through VC as per the instructions mentioned in the Notice of the 37th AGM of the Company, by using their DP ID-Client ID/Folio no., as applicable, as login credentials.
 - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their votes through e-voting, are provided as part of the Notice of the 37th AGM.
 - Members whose names appear in the register of members as on the cut-off date of Wednesday, 21st September, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
 - Remote e-voting shall commence at 9 AM IST on Sunday, 25th September, 2022 and ends at 5 PM IST on Tuesday, 27th September, 2022. Remote e-voting shall not be allowed beyond 5:00 PM IST on 27th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Link Intime India Private Limited.
 - In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact National Securities Depository Limited (NSDL), TradeWorld 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or write an Email at evoting@nsdl.co.in or call on 022 2499 4890.
 - The Company has appointed Ms. Jigna Chhabhadia, Practising Chartered Accountant (Membership No.: 154284) to act as a Scrutinizer, to scrutinise the remote e-voting process and poll process in a fair and transparent manner.
 - For any query/clarification or assistance required with respect to the Integrated Annual Report for the Financial Year 2020-21 or the Annual General Meeting, Members may write to cs@gglobal.in.
- Place: Mumbai
 Date: 19th September, 2022
- For GB Global Limited
 Sd/-
 Dev Thakkar
 Chairman

TATA MOTORS LIMITED

Registered Office: Bombay House, 24, Horni Moddy Street, Mumbai - 400 001.
 Website: www.tatamotors.com E-mail: inv_re@tatamotors.com
 Corporate Identification No. (CIN) - L28920MH1945PLC004520

Notice

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, and Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited and/or Bombay Stock Exchange Limited from October 1, 2022 to December 31, 2022 are due as under:

Name of the Issuer	ISIN	Due Date	Record date	Purpose (Interest / Redemption / Call Put Option / if any)
Tata Motors Limited	INE155A08233 (E-26E Series)	October 29, 2022	October 13, 2022	NCD Redemption & Interest
Tata Motors Limited	INE155A08241 (E-26F Series)	November 10, 2022	October 25, 2022	NCD Interest
Tata Motors Limited	INE155A08381 (E-28A Series) (Tranche I)	November 15, 2022	October 29, 2022	NCD Interest
Tata Motors Limited	INE155A08373 (E-28A Series) (Tranche II)	November 15, 2022	October 29, 2022	NCD Interest
Tata Motors Limited	INE155A08399 (E-28A Series) (Tranche III)	November 15, 2022	October 29, 2022	NCD Interest

For Tata Motors Limited
 Sd/-
 Maloy Gupta
 Company Secretary

Mumbai
 September 20, 2022

DRC SYSTEMS INDIA LIMITED

[CIN: L72900GJ2012PLC070106]

Registered Office: 24th Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar, Taluka & District - Gandhinagar - 382 355
 Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

NOTICE OF THE EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Members of DRC Systems India Limited ("the Company") will be held on Wednesday, October 19, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of EGM in compliance with General Circular No. 14/2020 dated April 08, 2020 read with other relevant circulars including General Circular No. 3/2022 dated May 05, 2022 issued by the MCA (collectively referred to as "Circulars"), and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Circulars, the Notice of EGM will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same by writing to the Company at ir@drcsystems.com. Members may note that Notice of EGM will also be available on the website of the Company at www.drcsystems.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in. Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM are provided in the Notice of the EGM. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the EGM.

In case of a member whose e-mail address is not registered / updated with the Company/ Link Intime / Depository Participant(s), please follow the following steps to register email address for obtaining EGM Notice of the Company and login details for e-voting:

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@drcsystems.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of EGM of the Company will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

For DRC Systems India Limited
 Sd/-
 Jainam Shah
 Company Secretary

Place: Gandhinagar
 Date : September 20, 2022

HDFC Asset Management Company Limited

A Joint Venture with abrdn Investment Management Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 Fax: 022 22821144 • e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme(s) / Plan(s) / Option(s) of the Fund and fixed **Monday, September 26, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme(s) / Plan (s) / Option (s)	Net Asset Value ("NAV") as on September 19, 2022 (₹ per unit)	Amount of Distribution (₹ per unit)
Plan(s) launched under HDFC Fixed Maturity Plans - Series 30:		
HDFC FMP 33600 March 2014 (1) - Regular Option - Quarterly IDCW Option	10.1202	0.1202
HDFC FMP 33600 March 2014 (1) - Direct Option - Quarterly IDCW Option	10.1290	0.1290
Plan(s) launched under HDFC Fixed Maturity Plans - Series 46:		
HDFC FMP 1158D July 2022 - Regular Option - Quarterly IDCW Option	10.0797	0.0797
HDFC FMP 1158D July 2022 - Direct Option - Quarterly IDCW Option	10.0820	0.0820

Face Value per unit of all the above Scheme(s) / Plan(s) / Option(s) is ₹ 10/-.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme(s) / Plan(s) / Option(s) would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Funds / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme(s) / Plan(s) / Option(s) on the Record Date.

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)

Place : Mumbai
 Date : September 20, 2022

Sd/-
 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Ambuja Cement

AMBUJA CEMENTS LIMITED

CIN: L26942GJ1981PLC004717
 Regd. Office: P. O. Ambujanagar, Taluka: Khodnar, District: Gir Somnath, Gujarat-362 715
 Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East), Mumbai - 400 059
 Website: www.ambujacement.com • E-mail: investors.relation@adani.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Ambuja Cements Limited ("Company") has issued a Notice dated September 16, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company, which is scheduled to be held on Saturday, October 8, 2022 at 10.00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/provide additional details as mentioned herein below:

- On Page No.2 in Resolution No 3, last line of the first paragraph be read as under:
 (Non - Executive) of the Company, liable to retire by rotation.
- On Page No.4 in Resolution No 9 line 5, the period of appointment of Mr. Ajay Kapur be read as under:
 for a period from 17th September 2022 to 30th November 2025
- On Page No. 17 paragraph 3 of the EGM Notice to be read as under:
 In terms of the Letter of Representation received from Life Insurance Corporation of India (LIC), the sitting fees for attending the meetings of the Board and its committees or any other form of compensation shall be paid to LIC.
- On Page No. 29 and 30, the Details of Mr. Maheswar Sahu for the List of the directorships held in other companies and Chairman/Member in the Committees of the Boards of Companies in which he is a Director is to be read as below:

Name of Director	Mr. Maheswar Sahu
List of the directorships held in other Companies	1. Maruti Suzuki (India) Limited 2. Adani Total Gas Limited 3. Gold Plus Glass Industry Limited 4. Powerica Limited 5. IRM Energy Limited 6. Mahindra World City (Jaipur) Limited
Chairman/Member in the Committees of the Boards of Companies	Chairman: Audit Committee:-- Adani Total Gas Limited Stakeholders Relationship Committee -- Adani Total Gas Limited Member: Audit Committee:-- Maruti Suzuki (India) Ltd. Gold Plus Glass Industry Limited IRM Energy Limited Stakeholders Relationship Committee: Member: Gold Plus Glass Industry Limited

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Financial Express (English) and Financial Express (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.ambujacement.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board
 For Ambuja Cements Limited
RAJIV GANDHI
 COMPANY SECRETARY
 Membership No A11263

Place: Mumbai
 Date: 20th September 2022