



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

01.11.2023

BSE Limited

Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)

MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Outcome of Board Meeting

In continuation to our letter of date, forwarding the unaudited financial results of the Company for the quarter and half-year ended 30.09.2023, we wish to inform that the Board of Directors at its meeting held today has, inter alia, approved the postal ballot notice (Notice) containing the following items of business seeking the approval of shareholders:

- Appointment of Sri.V.M.Mohan (DIN: 00921760) as Non-executive Non-Independent Director of the Company, subject to retirement by rotation;
- Appointment of Sri.Krishna Srivastava (DIN: 03159151), as Non-executive Independent Director of the Company to hold office for the first term of 3 (Three) consecutive years with effect from 01.11.2023;
- Reappointment of Sri. Krishnan Skandan (DIN: 01945013), as Non-executive Independent Director of the Company to hold office for a second and final term of 3 (Three) consecutive years with effect from 27.01.2024; and
- Reappointment of Sri. Sanjay Shantilal Patel (DIN: 00283429), as Non-executive Independent Director of the Company to hold office for a second and final term of 3 (Three) consecutive years with effect from 03.04.2024.

In accordance with the applicable laws and Circulars issued by Ministry of Corporate Affairs, the Notice will be sent in electronic mode only to those members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at close of business hours on 17th November, 2023 (cut-off date) and are eligible for the purpose of remote e-voting. The remote e-voting will commence on 23rd November, 2023 (9.00 a.m. IST) and will end on 22nd December, 2023 (5.00 p.m. IST). The remote e-voting module shall be disabled at 5.00 p.m. (IST) on 22nd December, 2023 and the members will not be allowed to vote thereafter. The results of the Postal Ballot will be announced on or before 26th December, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

