

4th October, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500410

Scrip Code: ACC

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of Wholly Owned Subsidiary Companies.

Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that ACC Limited, has incorporated two new Wholly Owned Subsidiary Companies as follows –

1.	ACC Concrete South Limited
2.	ACC Concrete West Limited

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed - **Annexure I.**

The aforesaid information is also being placed on the website of the Company at www.acclimited.com

Kindly take the same on record.

Yours Sincerely
For ACC Limited

Hitesh Marthak
Company Secretary & Compliance Officer
Encl.: as above

Annexure - I

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description - WOS 1	Description - WOS 2
1	Name of the target Company, details in brief such as size, turnover, etc.	ACC Concrete South Limited is the wholly owned subsidiary company of ACC Limited. Authorized Capital: Rs. 100000 divided into 10000 equity share of Rs. 10 each. Size/Turnover: Not applicable (yet to commence business operations)	ACC Concrete West Limited is the wholly owned subsidiary company of ACC Limited. Authorized Capital: Rs. 100000 divided into 10000 equity share of Rs. 10 each. Size/Turnover: Not applicable (yet to commence business operations)
2	Whether the Investment would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	ACC Concrete South Limited is the wholly owned subsidiary company of the Company therefore a related party. The promoters/promoter group does not have any interest other than as above mentioned. Subscribed the initial capital of WOS is at arms' length.	ACC Concrete West Limited is the wholly owned subsidiary company of the Company therefore a related party. The promoters/promoter group does not have any interest other than as above mentioned. Subscribed the initial capital of WOS is at arms' length.
3	Industry to which the entity being acquired belongs	Cement	Cement

Sr. No.	Particulars	Description - WOS 1	Description - WOS 2
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the business of manufacturing and dealing in cement, RMC and allied products and by-products.	To carry on the business of manufacturing and dealing in cement, RMC and allied products and by-products.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable	Not Applicable
6	Indicative time period for completion of the acquisition	Not Applicable	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration	Cash Consideration
8	Cost of acquisitions or the price at which the shares are acquired	Initial subscription of 10000 equity share of Rs. 10 each aggregating to Rs. 1,00,000.	Initial Subscription of 10000 equity share of Rs. 10 each aggregating to Rs. 1,00,000.
9	Percentage of shareholding/ control acquired and/or number of shares acquired	100%	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	Line of business: manufacturing and dealing in cement products, RMC and by-products Date of Incorporation: 3 rd October, 2023	Line of business: manufacturing and dealing in cement products, RMC and by-products Date of Incorporation: 3 rd October, 2023

Sr. No.	Particulars	Description - WOS 1	Description - WOS 2
	history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Incorporated in the state of Gujarat, India. Last 3 years Turnover: Not applicable.	Incorporated in the state of Gujarat, India. Last 3 years Turnover: Not applicable.