

16th September, 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.: Outcome of Board Meeting

We wish to inform you that the Board of Directors of the Company at their meeting held on 16th September, 2022, have accorded their consent for:

A) Change in Financial Year and Amendment to the Articles of Association, subject to approval of members of the Company

- 1) Change in the financial year **from** 1st January – 31st December every year **to** 1st April – 31st March every year along with extension of financial year from 1st January, 2022 to 31st March 2023 for a period of 15 months.
- 2) Amendment to Articles of Association of the Company for alteration and substitution of the existing Article 2 (b) (xii) of the Articles of Association, with the following new Article:
Article 2(b) (xii) 'Financial Year' means the period commencing on 1st April of a year and ending on 31st March of the next year.

Ambuja Cement

- B) Shifting of the Registered Office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies subject to approval of members of the Company.**

To shift the registered office of the Company outside the local limits but within the same jurisdiction of Registrar of Companies, from P.O. Ambujanagar, Tal. Kodinar, Dist: Gir Somnath, Gujarat – 362715 to Adani Corporate House, Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad – 382 421, Gujarat.

The above is for information and dissemination.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263