

June 26, 2024

To

National Stock Exchange of India Limited	BSE Limited	Luxembourg Stock Exchange
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Scrip Code: AMBUJACEM	Scrip Code: 500425	Code: US02336R2004
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Dear Sir/ Madam,

Sub: Proceedings of the 41st Annual General Meeting of the Company held on June 26, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 41st Annual General Meeting (AGM) of members of Ambuja Cements Limited was held today i.e. Wednesday, June 26, 2024 (commenced at 11.30 a.m. and concluded at 12.45 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.ambujacement.com

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, June 23, 2024 (9:00 a.m.) to Tuesday, June 25, 2024 (5:00 p.m.). The Company also provided e-voting facility to the shareholders who were present at the AGM through VC / OAVM and who had not cast their votes earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

Kindly take the above on your records.

Thanking you.

Yours faithfully,

For **Ambuja Cements Limited**

Manish Mistry
Company Secretary & Compliance Officer

Ambuja Cements Limited

Registered Office:

Adani Corporate House

Shantigram, S. G. Highway, Khodiyar,

Ahmedabad – 382 421, Gujarat, India

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www.ambujacement.com

CIN: L26942GJ1981PLC004717

Annexure A
DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the AGM	June 26, 2024
2.	Total number of shareholders on record date	6,18,830 (As on cut-off date i.e. June 19, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	3 74

Ambuja Cements Limited**Registered Office:**

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