

30th March, 2024

To
National Stock Exchange of India Limited | **BSE Limited** | **Luxembourg Stock Exchange**
Scrip Code: AMBUJACEM | **Scrip Code: 500425** | **Code: US02336R2004**
Sub : Correction in Intimation made on 28th March 2024 for allotment of Equity Shares upon conversion of Warrants issued on preferential basis

Dear Sir/Madam,

This is with reference to our intimation dated 28th March 2024 regarding allotment of equity shares upon conversion of warrants issued on preferential basis under Regulation 30 of SEBI (LODR) Regulations 2018. Kindly note the following corrections:

- i. Inadvertently the value of the subscribed and paid up Capital Before Allotment was written as Rs. 4,591,943,498 instead of Rs. 3,971,290,458. Kindly read the corrected table as under :

Particulars	Before Allotment		After Allotment	
Equity share Capital	Number of Shares	Value (face value of Rs. 2/- each) (INR)	Number of Shares	Value (face value of Rs. 2/- each) (INR)
Issued Capital #	1,985,971,749	3,971,943,498	2,198,002,507	4,396,005,014
Subscribed and Paid-up Capital#	1,985,645,229	3,971,290,458	2,197,675,987	4,395,351,974

- ii. At Sr. No. 4 (b) of the Annexure A, inadvertently the figures of increase in promoter/promoter group shareholding remained to mention, kindly read the same as under :

Consequently, the promoter/promoter group shareholding stands increased from **63.15%** to **66.70%**

All other contents of the disclosure made on 28th March, 2024 remains unchanged.

Kindly take the above information on your record.

This disclosure shall also be made available on the Company's website at www.ambujacement.com.

Thanking you,
Yours Sincerely,
For AMBUJA CEMENTS LIMITED

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