

Ambuja Cement

September 13, 2022

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB. Ctas Documents <ctas.documents@db.com>	Societe de la Bourse de Luxembourg, S.A., 35A Boulevard Joseph II, L-1840, Luxembourg. "Luxembourg Stock Ex-Group ID " <ost@bourse.lu>

Dear Sir / Madam,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting to be held on September 16, 2022.

We wish to inform you that a meeting of the Board of Directors of Ambuja Cements *Limited* (the “**Company**”) is scheduled to be held on September 16, 2022 *inter-alia*, to consider and evaluate proposal for raising of funds by way of issue of equity shares, convertibles and / or any other eligible securities, on a rights/preferential or any other permissible mode/ and/or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required.

Kindly take the same on record.

Thanking you,

For AMBUJA CEMENTS LIMITED

RAJIV GANDHI
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A11263