



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/

20.05.2024

BSE Limited

Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code : 530005

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)

MUMBAI 400 051.

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Outcome of Board Meeting

In continuation to our letter of date, forwarding the audited financial results of the Company for the quarter and year ended 31.03.2024, we wish to inform you that the Board of Directors of our Company at its meeting held today has, inter alia, approved the postal ballot notice containing the following items of business seeking the approval of shareholders:

- Re-appointment of Smt.Chitra Srinivasan (DIN: 01094213) as Non-executive Non-Independent Director of the Company, subject to retirement by rotation with effect from 01.08.2024; and
- Ratification of remuneration payable to Sri.K.Suryanarayanan, Cost Auditor for the financial year 2023-2024.

The postal ballot notice and schedule of e-voting will be forwarded to stock exchanges in due course, for dissemination.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

COMPANY SECRETARY

