

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

SE/ 01.07.2024

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/t G Block Bandra-Kurla Complex Bandra (E)

MUMBAI 400 051.

Scrip Code: INDIACEM

Dear Sirs,

Sub.:Clarification on news item appearing in <u>"Media/Publication" - Disclosure under</u>
Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the email dated 28.06.2024 received from the Exchanges, seeking clarification on a News item captioned "India Cements in talks with BofA, Nomura to raise Rs.500 crore", we give our response to the queries raised therein as follows:

- a) Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.
 - We submit that the Company continuously explores/evaluates various options/avenues for meeting funding requirements of the Company. However, there are no proposals that would merit any disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")
- b) Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.
 - We submit that the Company has been regularly making disclosures as required under Regulation 30 of the Listing Regulations from time to time and we are not aware of any information that has not been announced to the Exchanges which could explain the movement in the trading.
 - In the event that there is any information that requires disclosure under Regulation 30 of the Listing Regulations, the same will be made at the appropriate time, in compliance with the regulatory requirements.
- c) The Material impact of this article on the Company.

In view of the above explanations, there is no material impact of this article on the Company.

Hope our clarification explains the queries raised.

Thanking you,

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

COMPANY SECRETARY

