

20<sup>th</sup> April ,2024

To

National Stock Exchange of India  
Limited

BSE Limited

Luxembourg Stock  
Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Dear Sir/ Madam,

**Sub: Newspaper Advertisements – Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act, 2013**

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English) and (Gujarati) on 20th April, 2024, both newspapers having electronic editions, intimating the dispatch of electronic copies of Postal Ballot Notice dated 15th April, 2024 along with Explanatory Statement to the members of the Company. The same is also available on the website of the Company, <https://www.ambujacement.com/> .

You are requested to take the same on your records.

Yours Sincerely

**For Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

Encl.: as above

**Registered Office:**

Adani Corporate House  
Shantigram, S. G. Highway, Khodiyar,  
Ahmedabad - 382 421, Gujarat, India  
Ph +91 79-2656 5555  
[www.ambujacement.com](http://www.ambujacement.com)  
CIN: L26942GJ1981PLC004717



