

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

To

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
<b>Scrip Code: ACC</b>	<b>Scrip Code: 500410</b>

Dear Sir/ Madam,

**Sub: Update under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot**

**Ref. Our intimation on Notice of Postal Ballot dated 18th April 2024**

In continuation of our intimation dated 18th April 2024 on the subject mentioned above, we would like to clarify that the Company has appointed Central Depository Services (India) Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. Accordingly, para 3 of the said intimation to be read as under:

"The Company has engaged the services of Central Depository Services (India) Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Friday, April 19, 2024 at 9:00 A.M. (IST) and shall end on Saturday, May 18, 2024 at 5:00 P.M. (IST)."

You are requested to take the same on your records.

Thanking you,

Yours faithfully,  
**For ACC Limited**

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