

20th July, 2023

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 500425

Scrip Code: AMBUJACEM

Dear Sir/Madam,

Sub: Proceedings of the 40th Annual General Meeting of the Company held on Thursday, 20th July, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 40th Annual General Meeting (AGM) of members of Ambuja Cements Limited held on Thursday, 20th July, 2023 (commenced at 11.07 am and concluded at 12.18 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).
2. Declaration of dividend on Equity Shares for the financial year 2022-23 (Ordinary Resolution).
3. Re-appointment of Mr. Karan Adani (DIN: 03088095) as a Director of the Company. (Ordinary Resolution).
4. Ratification of Remuneration to Cost Auditors. (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, 17th July, 2023 (9:00 a.m.) to Wednesday, 19th July, 2023 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM, who had not cast their votes earlier.

Ambuja Cements Ltd

Registered office:
Adani Corporate House
Shantigram, S.G. Highway
Khodiyar, Ahmedabad – 382 421
Gujarat, India

Ph +91 79-2555 5555

www.ambujacement.com

CIN: L26942GJ1981PLC004717


Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For **Ambuja Cements Limited**



Vinod Bahety
Chief Financial officer

Ambuja Cements Ltd

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