

20th April, 2024

To

To,
BSE Limited

Scrip Code: 500410

To,
National Stock Exchange of India Limited
Scrip Code: ACC

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, www.acclimited.com.

You are requested to take the same on your records.

Yours Sincerely
For, ACC Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

