

Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block 'G' Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

Date Our Reference No. Our Contact Direct Line 12th January, 2024 SEC/01/2024 RAHUL NEOGI 91 22 67680814 rahul.neogi@itdcem.co.in

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Scrip Code No: BSE 509496 and NSE: ITD CEM

Further to our letter dated 19th January 2018 informing about a case registered by the Anti-Corruption Bureau against some officers at the State Tax Enforcement Wing at Hyderabad and a former employee alongwith a representative of the Company on the allegation of an attempt to bribe an Additional Commissioner of Commercial Taxes, Andhra Pradesh, this is to inform you that a Charge sheet has been received by the Company from the Court of Special Judge for SPE&ACB cases, Vijayawada wherein the Company as an accused alongwith other parties in relation to the above matter .

The Opposite Parties: The Dy. Supdt. of Police, Anti-Corruption Bureau, ACB, CIU, AP, Vijayawada

At this point in time, the financial impact of the above matter cannot be determined.

Thanking you,

Yours faithfully, For ITD Cementation India Limited

(RAHUL NEOGI) COMPANY SECRETARY

ITD Cementation India Limited

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Corporate Identity Number: L61000MH1978PLC020435

