

**HeidelbergCement India Limited**  
CIN: L26942HR1958FLC042301  
Registered Office  
2nd Floor, Block B, DLF Cyber Greens,  
DLF Cyber City, Phase-III,  
Gurugram, Haryana 122002, India  
Phone +91-124-4503700  
Fax +91-124-4147698  
Website: [www.mvemco.com](http://www.mvemco.com)

HCIL: SECTL:SE:2025-26

02 February 2026

BSE Ltd.  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code:500292

National Stock Exchange of India Ltd  
Listing Department,  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

Trading Symbol: Heidelberg

Dear Sir,

**Sub: Regulation-29- Intimation of date of Board Meeting for approving the Unaudited Financial Results**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Friday, 06 February 2026 *inter alia*, to consider and approve the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31 December 2025.

You are requested to take note of the same.

Thanking you,

Yours faithfully,  
For HeidelbergCement India Ltd.

Ravi Arora  
Vice President- Corporate Affairs &  
Company Secretary

