

January 10, 2026

**National Stock Exchange of India
Limited**

Scrip Code: AMBUJACEM

BSE Limited

Scrip Code: 500425

**Luxembourg Stock
Exchange**

Code: US02336R2004

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we would like to inform that a meeting of the Board of Directors of the Company will be held on **Friday, January 30, 2026**, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from 1st January 2026 till the expiry of 48 hours from the date when the results are declared and made public on January 30, 2026. .

Investors call

The Company will hold investor / analyst calls on January 30, 2026 to discuss the financial results for the quarter and nine months ended December 31, 2025 and business outlook. Details of the calls will be informed separately.

This intimation will also be uploaded on the Company's website at www.ambujacements.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer