

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.

Scrip Code No: 509496**Scrip Code No : CEMPRO**

Date	Our Reference No.	Our Contact	Direct Line
14 th January, 2026	SEC/01/2026	RAHUL NEOGI	91 22 67680814 rahul.neogi@cemindia.co.in

Sub: Intimation of Board meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 05th February, 2026, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 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 and will re-open on 8th February, 2026 i.e. 48 hours after the results are made public.

Investors call

The Company will hold investor / analyst calls in due course to discuss the financial results for the quarter and nine months ended 31st December, 2025 and business outlook. Details of the calls will be intimated and published on the Company's website in due course. This is for your information and records.

This intimation is also being uploaded on the Company's website at <https://www.cemindia.co.in/investors/board-notice/>.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Cemindia Projects Limited
(formerly known as ITD Cementation India Limited)**

(RAHUL NEOGI)
COMPANY SECRETARY

Cemindia Projects Limited

(formerly ITD Cementation India Limited)

Registered & Corporate Office: 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435

