

15th July 2025

To

National Stock Exchange of India Limited

BSE Limited

Luxembourg Stock Exchange

Scrip Code: AMBUJACEM

Scrip Code: 500425

Code: US02336R2004

Dear Sir / Madam,

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

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 31st July 2025**, *inter-alia*, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2025.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 31st July 2025.

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

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ambuja Cements Limited

Manish Mistry

Company Secretary & Compliance Officer

Ambuja Cements Limited

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Adani Corporate House
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