

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Fax # 2272 3121 / 2037 / 2039 / 2041 / 2061 / 3719)
(Email: corp.relations@bseindia.com)

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

Date
20th June, 2025

Our Reference No.
SEC/06/2025

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sir,

Re: Outcome of Board Meeting

Script Code No: 509496 and NSE: ITD CEM

Pursuant to Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors at its meeting held on Friday, 20th June, 2025, inter-alia, considered and approved the following:

a) Appointment of Secretarial Auditor - Details are enclosed herewith as Annexure 1:

Upon the recommendation of the Audit Committee, approved appointment of M/s. Parikh & Associates, Practicing Company Secretaries, (Firm Registration No. P1988MH009800) as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Brief details of M/s. Parikh & Associates are enclosed.

b) Convening of 47th Annual General Meeting (AGM) of the Company on Thursday, 7th August, 2025, through Video Conference (VC) or Other Audio Visual Means (OAVM).

c) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 31st July, 2025, as the Record Date for determining entitlement of Members to receive dividend for the financial year ended 31st March, 2025. The said dividend, duly recommended by the Board of Directors at its meeting held on Tuesday, 13th May, 2025, if declared by the shareholders at the aforesaid AGM, will be paid on Monday, 18th August, 2025, to those members whose names appear in the Company's Register of Members on Thursday, 31st July, 2025, as under:

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 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435



- (i) To all the beneficial owners in respect of shares held in dematerialised form, whose names appear in the Register and Index of Beneficial Owners as at close of business hours on Thursday, 31st July, 2025, as per details furnished by the Depositories for this purpose.
- (ii) To the Members holding shares in physical form, after giving effect to valid requests received for transmission or transposition of shares lodged with the Company/ its Registrar and Transfer Agent, as at close of business hours on Thursday, 31st July, 2025.

The requisite disclosures, pursuant to Part A Para A of Schedule III of the Listing Regulations and in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024, are enclosed as per annexures respectively.

The Meeting of the Board of Directors commenced at 1.38 p.m. and concluded at 2.26 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

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Annexure 1

Brief Details of M/s. Parikh & Associates, relating to Appointment as Secretarial Auditor of the Company

Sr. No.	Name of Secretarial Auditor	M/s. Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800).
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditor of the Company.
2.	Date of appointment/ re-appointment/cessation & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board of Directors of the Company, at its meeting held on 20 th June, 2025 has appointed M/s. Parikh & Associates as Secretarial Auditor of the Company for conducting Secretarial Audit with effect from the financial year 2025-26 till financial year 2029-2030. The appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief Profile	<p>Parikh & Associates is a well-known firm of Practicing Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Parikh & Associates has a team of 35 members including 10 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing, pharmaceuticals, and public utilities.</p>
4.	Disclosure of Relationship between directors	Not applicable

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