

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

2nd Floor, Block B, DLF Cyber Greens,

DLF Cyber City, Phase-III,

Gurugram, Haryana 122002, India

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Website: www.mycemco.com

HCIL:SECTL:SE:2025-26

25 December 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001
Scrip Code:500292

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

Dear Sir/Madam,

Sub: Closure of Trading Window for dealing in Equity Shares

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, please note that the Trading Window for dealing in Equity Shares of the Company by the Promoters and Persons Acting in Concert, Directors, Designated Persons and their Immediate Relatives shall remain closed with effect from 1st January, 2026.

The Trading Window will reopen two days after the declaration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2025. The date of Board Meeting for consideration and approval of the said Unaudited financial results will be communicated separately in due course of time.

Thanking you,

Yours Faithfully,

For HeidelbergCement India Ltd.**Ravi Arora****Vice President-Corporate Affairs & Company Secretary**