



India Cements Capital Limited

**Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
No.2C, 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.**

**T : 91 44 4606 5183 Email : secr@iccaps.com www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362**

ICCL/

30.12.2025

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
Rotunda Building, Piroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

SCRIP CODE: 511355

Dear Sirs,

Sub.: Finalisation of financial results for the quarter and nine months ended
31.12.2025 - Closure of Trading Window for dealing in India Cements
Capital shares

This is to inform you that as per the Company's Code of Conduct, to regulate, monitor and report trading by designated persons, the Trading Window for dealing in the equity shares of our Company will be closed from 01.01.2026 till 48 hours after declaration of the financial results for the quarter and nine months ended 31.12.2025 to the public. All directors, designated and connected persons are advised not to deal in the Company's equity shares during the said period.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

COMPANY SECRETARY