



October 22, 2024

Dear All,

Greetings of the day!

As you may be aware, Ambuja Cements has entered into binding agreement to acquire 46.8% stake in **Orient Cement Ltd (OCL), a listed entity**.

Pursuant to the above, all provisions of "**Policy on dealing in Adani Shares**" will be applicable to shares of OCL with immediate effect.

Till the time integration for self-declaration/ application of purchase- sale of shares for OCL is completed in MyASP, the employees are requested to send request on [adani.insidertrading@adani.com](mailto:adani.insidertrading@adani.com) for seeking prior approvals (for themselves/ their relatives), in attached template.

Key provisions:

- No trade (purchase/sale) will be allowed without prior approval.
- Existing holding in OCL shares, if any, can be sold only after six months from the date of last purchase. Necessary proof will have to be submitted, at the time of seeking permission for sale.
- Derivative trade in OCL securities is strictly prohibited;

Instance of violation, if any, shall be dealt with stringently and may lead to penalty, fine and/or disciplinary action.

In case of any query/clarification please approach the Compliance Officer of your Company.

Regards

**Adani Secretarial Team**

### Template

Employee Name	Company Name	Employee code	Designation	Buy/ Sell Action	Entity Name	Name in whose name shares to be purchased	Relationship	share quantity	PAN card	Remarks
---------------	--------------	---------------	-------------	------------------	-------------	---	--------------	----------------	----------	---------