

19<sup>th</sup> April 2024

To,

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>	<b>Luxembourg Stock Exchange</b>
<b>Scrip Code: AMBUJACEM</b>	<b>Scrip Code: 500425</b>	<b>Code: US02336R2004</b>

Dear Sir/ Madam,

**Sub: Update under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref. Our intimation on Notice of Postal Ballot dated 18<sup>th</sup> April 2024**

In continuation of our intimation dated 18<sup>th</sup> April 2024 on the subject mentioned above, we would like to clarify that the Company has appointed Central Depository Services (India) Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. Accordingly, para 3 of the said intimation to be read as under:

"The Company has engaged the services of **Central Depository Services (India) Limited** for facilitating remote e-voting to enable the Members to cast their votes electronically. The remote e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Friday, April 19, 2024 at 9:00 A.M. (IST) and shall end on Saturday, May 18, 2024 at 5:00 P.M. (IST)."

Other contents of the said intimation will remain unchanged.

You are requested to take the same on your records.

Thanking you,

Yours sincerely,  
**For Ambuja Cements Limited**

**Manish Mistry**  
**Company Secretary & Compliance Officer**

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