

# Ambuja Cement

ACL:SEC:

25<sup>th</sup> May, 2022

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023  Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051  Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, ctas.documents@db.com	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 Luxembourg Stock Ex-Group ID; ost@bourse.lu

Dear Sirs,

**Sub: Postal Ballot approval for payment of Incentive to Managing Director and CEO.**

This is to inform you that the Board of Directors of the Company had decided to seek the consent of the Members of the Company by way of Ordinary Resolution through the Postal Ballot process for:

Payment of Incentive to Mr. Neeraj Akhoury, Managing Director and CEO (“MD & CEO”) of the Company.

The Members whose names appear in the Register of Members/List of Beneficial Owners as on Friday, 27<sup>th</sup> May 2022 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **AMBUJA CEMENTS LIMITED**

*Rajiv Gandhi*

**RAJIV GANDHI**  
**COMPANY SECRETARY**  
**Membership No A11263**



**AMBUJA CEMENTS LIMITED**

Elegant Business Park, MIDC Cross Road 'B', Off Andheri Kurla Road, Andheri (E), Mumbai 400059.  
Tel.: 022- 4066 7000 / 6616 7000, Fax: 022 - 6616 7711 / 4066 7711. Website: www.ambujacement.com.  
Regd. Off. : P. O. Ambujanagar, Taluka - Kodinar, Dist. Gir Somnath, Gujarat.  
CIN : L26942GJ1981PLC004717

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## CALENDER OF EVENTS FOR POSTAL BALLOT

Sr. No	Events	Tentative Date
1.	Date of Board Resolution for obtaining shareholders Approval through Postal Ballot authorising managing Director and Company Secretary to be responsible for the entire Poll Process	24.05.2022
2.	Date of Appointment of Scrutinizer	24.05.2022
3.	Cut off date for mailing Postal Ballot Notices to Shareholders	27.05.2022
4.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders	31.05.2022
5.	Publication of Advertisement in newspapers about having dispatched the Postal Ballot Notice	01.06.2022
6.	Date of Commencement of voting by electronic means for Postal Ballot	02.06.2022
7.	End date of Voting by Electronic means	01.07.2022
8.	Preparation and submission of Scrutinizer`s Report to the Chairman	05.07.2022
9.	Declaration of results of Postal Ballot by the Chairman	05.07.2022
10.	Last date of signing of Minutes by the Chairman	30.07.2022

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