India Cements

SH/SE 11.08.2026

BSE Limited
Corporate Relationship Dept.
First Floor, New Trading Ring
P J Towers, Dalal Street, Fort
MUMBAI 400001.
Scrip Code: 530005

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI 400 051.
Scrip Code: INDIACEM

Dear Sirs,

Sub.: Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 10.08.2026

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

a. Date of AGM : 10.08.2026
b. Total number of shareholders on Record Date (i.e. 03.08.2026) : 156711
c. Number of shareholders present in the meeting either in person or through proxy: : N.A
   (i) Promoters and promoter group :
   (ii) Public
d. No. of shareholders attended the meeting through video conferencing :
   (i) Promoters and promoter group : 1
   (ii) Public 86
e. Agenda wise disclosure :

1. Adoption of Audited Standalone Financial Statements for the year ended 31.03.2026 and the Reports of Directors and Auditors thereon.

Resolution required : Ordinary Resolution
Whether promoter / promoter group are Interested in the agenda / resolution? : No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on out-standing shares (3) = [(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	232416830	232416830	100.00	232416830	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	232416830	232416830	100.00	232416830	0	100.00	0.00
Public - Institutions	E-Voting	49435070	45808570	92.6641	45808570	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49435070	45808570	92.6641	45808570	0	100.00	0.00
Public- Non-Institutions	E-Voting	28045301	163901	0.5844	161679	2222	98.6443	1.3557
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28045301	163901	0.5844	161679	2222	98.6443	1.3557
	Total	**309897201**	**278389301**	**89.8328**	**278387079**	**2222**	**99.9992**	**0.0008**

ADITYA BIRLA
UltraTech

THE INDIA CEMENTS LIMITED CHENNAI

The India Cements Limited
(A subsidiary of UltraTech Cement Limited)
Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai 600 028
T: +91 44 2857 2100 / 2857 2400 | F: +91 44 2851 6270 | Grams: 'INDCEMENT'
Registered Office: Dhun Building, 827, Anna Salai, Chennai 600 002
T: +91 44 2852 1526 | W: www.indiacements.co.in | CIN: L26942TN1946PLC000931
E:investor@indiacements.co.in

India Cements

2. **Adoption of Audited Consolidated Financial Statements for the year ended 31.03.2026 and the Report of Auditors thereon**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the agenda / resolution? : No

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	232416830	232416830	100.00	232416830	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	232416830	232416830	100.00	232416830	0	100.00	0.00
Public - Institutions	E-Voting	49435070	45808570	92.6641	45808570	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49435070	45808570	92.6641	45808570	0	100.00	0.00
Public- Non-Institutions	E-Voting	28045301	163702	0.5837	161461	2241	98.6310	1.3690
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**28045301**	**163702**	**0.5837**	**161461**	**2241**	**98.6310**	**1.3690**
Total		**309897201**	**278389102**	**89.8327**	**278386861**	**2241**	**99.9992**	**0.0008**

3. **Appointment of Mr. Vivek Agrawal (DIN: 10599212) as a director, who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the agenda / resolution? : No

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	232416830	232416830	100.00	232416830	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	232416830	232416830	100.00	232416830	0	100.00	0.00
Public - Institutions	E-Voting	49435070	45814309	92.6757	38259213	7555096	83.5093	16.4907
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49435070	45814309	92.6757	38259213	7555096	83.5093	16.4907
Public- Non-Institutions	E-Voting	28045301	163951	0.5846	159061	4890	97.0174	2.9826
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28045301	163951	0.5846	159061	4890	97.0174	2.9826
Total		**309897201**	**278395090**	**89.8347**	**270835104**	**7559986**	**97.2844**	**2.7156**

ADITYA BIRLA
UltraTech

THE INDIA CEMENTS LIMITED CHENNAI

4. **Ratification of remuneration payable to Mr. K.Suryanarayanan, Cost Auditor for the financial year 2026-27:**

Resolution required : Ordinary Resolution

Whether promoter / promoter group are Interested in the agenda / resolution? : No

Category	Mode of Voting	No. of shares held. (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] *100	No. of Votes - in favour (4)	No. of Votes - Against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	232416830	232416830	100.00	232416830	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	232416830	232416830	100.00	232416830	0	100.00	0.00
Public - Institutions	E-Voting	49435070	45814309	92.6757	45814309	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	49435070	45814309	92.6757	45814309	0	100.00	0.00
Public- Non-Institutions	E-Voting	28045301	163883	0.5844	159655	4228	97.4201	2.5799
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	28045301	163883	0.5844	159655	4228	97.4201	2.5799
	Total	**309897201**	**278395022**	**89.8346**	**278390794**	**4228**	**99.9985**	**0.0015**

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 11.08.2026 for your records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

THE INDIA CEMENTS LIMITED CHENNAI

CHIEF FINANCIAL OFFICER

Encl.: As above

P R SUDHA
COMPANY SECRETARY

Flat 'C', Lakshmi Apartments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116.
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

11.08.2026

Consolidated Report of Scrutinizer on Remote E-Voting and E-Voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Meeting
The India Cements Limited
Corporate Office: Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Eightieth Annual General Meeting (AGM) of The India Cements Limited held at 3.00 P.M. [Indian Standard Time] (IST) on Monday, the 10th August 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, P.R.Sudha, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai - 600 002, for the purpose of scrutinizing the remote e-voting and e-voting during the Eightieth Annual General Meeting of The India Cements Limited held at 3.00 P.M. [Indian Standard Time] (IST) on Monday, 10th August 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (SS-2) and various Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI") ("the Circulars"), allowing the companies to hold general meetings through electronic means only.

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder, the Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM in respect of the resolutions set out in the Notice of the 80th AGM of the Members of the Company.

Responsibility as a Scrutinizer

My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report on the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice of 80th AGM. My Report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide the facility of voting through electronic means i.e. e-voting for the AGM.

The AGM was convened on Monday, 10th August 2026 at 3:00 p.m. (IST) through VC/OAVM.

I submit my report as under:

1. As per the Circulars, the Company had sent the Notice of AGM dated 25th June, 2026 by e-mail to those Members who have registered their e-mail address with the Company / Registrar and Share Transfer Agent (in respect of shares held in physical form) or with their Depository Participants (in respect of shares held in electronic form) and made available to the Company by the Depositories on the cut-off date i.e. 3rd August, 2026.

   Pursuant to the Circulars, Public Notices by way of advertisements were published in Business Standard (English newspaper) and Hindu-Tamil Thisai (vernacular language newspaper) on 14th July, 2026 and 18th July, 2026, specifying that the AGM would be convened through VC or OAVM in compliance with the applicable provisions of the Act read with the Circulars, the date and time of the AGM, availability of the notice on websites of the Company and the Stock Exchanges, manner of registration of email addresses by the members (both physical and demat) who have not registered their email addresses with the Company and the manner of voting through remote e-voting or through e-voting system during the AGM. For shareholders who have not registered their email IDs, the Company had sent a separate letter providing the weblink to access the Annual Report.

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

2. The Company has availed the e-voting facility offered by NSDL for providing its Members the facility to cast their vote on the resolutions as set out in the Notice of the 80th AGM through remote e-voting and e-voting during the AGM.

3. The shareholders of the Company holding shares as on the "cut-off" date i.e., 3rd August, 2026, were entitled to vote on the resolutions as set out in the Notice of 80th AGM.

4. The remote e-voting period commenced on 6th August, 2026 at 9:00 A.M. (IST) and ended on 9th August, 2026 at 5:00 P.M. (IST). The remote e-voting module had been disabled by NSDL for voting thereafter.

5. The facility for voting was also available at the AGM through e-voting for those Members who attended the AGM and had not already cast their vote through remote e-voting facility.

6. As per the information given to me, the names of the shareholders who had voted through remote e-voting had been blocked by NSDL and only those members who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After conclusion of the e-voting at the AGM through VC/OAVM, the data has been downloaded from the website of NSDL on Monday, 10th August, 2026. The votes cast through e-voting at the AGM was first counted and thereafter, unblocked the votes cast through remote e-voting in the presence of two witnesses, Ms. V Revathy and Mr. M Mariappan, who are not in the employment of the Company and the same were scrutinized, reviewed and the results were prepared.

8. The results of the remote e-voting and e-voting during AGM, based on the data downloaded from NSDL e-voting system and the reports generated by me, are as under:

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

Resolution No: 1

Nature of resolution: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of Directors and Auditors thereon.

(i) Voted for the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	422	278386819	
E-Voting	2	260	
Total	424	278387079	99.999

(ii) Voted against the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	2128	
E-Voting	2	94	
Total	10	2222	0.001

Total Votes (i) +(ii)	**434**	**278389301**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total Votes	NIL	NIL	NIL

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 2

Nature of resolution: Ordinary Resolution

Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of Auditors thereon

(i) Voted for the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	420	278386601	
E-Voting	2	260	
Total	422	278386861	99.999

(ii) Voted against the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	9	2147	
E-Voting	2	94	
Total	11	2241	0.001

Total Votes (i) +(ii)	**433**	**278389102**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total Votes	NIL	NIL	NIL

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

Resolution No: 3

Nature of resolution: Ordinary Resolution

Appointment of a director in the place of Sri Vivek Agrawal (DIN: 10599212) who retires by rotation and is being eligible, offers himself for reappointment.

(i) Voted for the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	368	270834844	
E-Voting	2	260	
Total	370	270835104	97.28

(ii) Voted against the Resolution:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	67	7559892	
E-Voting	2	94	
Total	69	7559986	2.72

Total Votes (i) +(ii)	**439**	**278395090**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total Votes	NIL	NIL	NIL

PRSudha

P.R. SUDHA FCS 6046 CP 4468 COMPANY SECRETARY

<u>Resolution No: 4</u>

<u>Nature of resolution</u>: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor of the Company for the year ending 31st March, 2027

(i) <u>Voted for the Resolution</u>:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	413	278390534	
E-Voting	2	260	
Total	415	278390794	99.998

(ii) <u>Voted against the Resolution</u>:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	4134	0.00
E-Voting	2	94	0.00
Total	19	4228	0.002

Total Votes (i) +(ii)	**434**	**278395022**	**100.000**

(iii) <u>Invalid Votes</u>:

	Number of members voted	Number of valid Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
E-Voting	NIL	NIL	NIL
Total Votes	NIL	NIL	NIL

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

Based on the aforesaid results, I report that all the resolutions as set out in Item No.1 to 4 of the Notice of the 80th AGM have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM will be in my safe custody until the Chairman considers, approves and signs the minutes of AGM and thereafter the same will be handed over to the Company for safe keeping.

Thanking You,

Yours faithfully,

PRSudha

P.R. SUDHA ★ FCS 6046 CP 4468 COMPANY SECRETARY ★

For THE INDIA CEMENTS LIMITED

KJhanwar

P R SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468
UDIN No: F006046H001068063

KAILASH CHANDRA JHANWAR
CHAIRMAN OF THE MEETING