


# The India Cements Limited

(A subsidiary of UltraTech Cement Limited)

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.  
Corporate Office: "Coromandel Towers" 93, Santhome High Road, Chennai 600 028.  
Telephone: 044-28521526 / 28572100 / 400  
Website: [www.indiacements.co.in](http://www.indiacements.co.in) Email ID: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) CIN: L26942TN1946PLC000931



## NOTICE TO SHAREHOLDERS

Notice is hereby given that the 79th Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 13th August 2025 at 3.00 P.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September, 2024 along with circulars issued earlier in this regard by the Ministry of Corporate Affairs (MCA/Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and earlier circulars issued by Securities and Exchange Board of India (SEBI/Circulars), allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 26th April, 2025. The Notice of 79th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 21st July, 2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs) and no physical/hard copy of the same will be sent by the Company, unless specifically requested. Members may please note that the said documents are also available on the Company's website at [www.indiacements.co.in](http://www.indiacements.co.in) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), from where the said documents can be downloaded. The AGM Notice and the Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Link for accessing the Company's Annual Report 2025 is: <https://www.indiacements.co.in/uploads/investor/pdf/392698432IndiaementA025.pdf>

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the 79th Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 6th August, 2025. The remote e-voting period commences on 9th August, 2025 (9:00 A.M. (IST)) and ends on 12th August, 2025 (5:00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 6th August, 2025, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company/ RTA/ DPs can cast their vote through remote e-voting or through e-voting during the AGM in virtual mode as per the procedures detailed in Note No. 18 of the Notice of 79th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No.18 of the Notice of 79th AGM and is also available on the website of the Company at [www.indiacements.co.in](http://www.indiacements.co.in).

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of 79th AGM sent by email or contact Mr. R. Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel. No.: 044-28140801 to 28140803; email: [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) or call on NSDL No.: 022-4886-7000 / 022-2499-7000 or send a request mail to [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Mrs. E. Jayashree, Company Secretary, Tel. No. 044-28572177, email: [investor@indiacements.co.in](mailto:investor@indiacements.co.in) by mentioning their DP & Client ID/Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 6th August, 2025, may obtain the login ID and password by sending an email to [investor@indiacements.co.in](mailto:investor@indiacements.co.in) or [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) or [evoting@nsdl.com](mailto:evoting@nsdl.com) by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.

A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of remote e-voting or e-voting during the AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than two working days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL forthwith. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2025 to 13th August, 2025 (both days inclusive) for the purpose of AGM.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for 79th Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Place : Chennai

Date : 21.07.2025

For The India Cements Limited

E. Jayashree

Company Secretary





