

Ambuja Cement

September, 20 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, <a href="mailto:Ctas Documents <ctas.documents@db.com>">Ctas Documents <ctas.documents@db.com>	Luxembourg Stock Exchange, S A. 35A, Boulevard Joseph II, L-1840 Luxembourg, "Luxembourg Stock Ex-Group ID " <a href="mailto:<ost@bourse.lu>"><ost@bourse.lu>

Dear Sirs,

Sub: Corrigendum to the Notice of the Extra Ordinary General Meeting.

In continuation to our intimation dated September 16, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Saturday, October 8, 2022 at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.ambujacement.com.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **AMBUJA CEMENTS LIMITED**

RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Ambuja Cements Limited ("Company") has issued a Notice dated September 16, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company, which is scheduled to be held on Saturday, October 8, 2022 at 10.00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein below:

1. On Page No.2 in Resolution No 3, last line of the first paragraph be read as under:

Non – Executive) of the Company, liable to retire by rotation.

2. On Page No.4 in Resolution No 9 line 5 , the period of appointment of Mr Ajay Kapur be read as under:

for a period from 17th September 2022 to 30th November 2025

3. On Page No. 17 paragraph 3 of the EGM Notice to be read as under:

In terms of the Letter of Representation received from Life Insurance Corporation of India (LIC), the sitting fees for attending the meetings of the Board and its committees or any other form of compensation shall be paid to LIC.

4. On Page No. 29 and 30, the Details of Mr. Maheswar Sahu for the List of the directorships held in other companies and Chairman/Member in the Committees of the Boards of Companies in which he is a Director is to be read as below:

Name of Director	Mr. Maheswar Sahu
List of the directorships held in other Companies	<ol style="list-style-type: none">1. Maruti Suzuki (India) Limited2. Adani Total Gas Limited3. Gold Plus Glass Industry Limited4. Powerica Limited5. IRM Energy Limited6. Mahindra World City (Jaipur) Limited

Ambuja Cement

Chairman/Member in the Committees of the Boards of Companies	<p>Chairman: Audit Committee:– Adani Total Gas Limited Stakeholders Relationship Committee – Adani Total Gas Limited</p> <p>Member: Audit Committee:– Maruti Suzuki (India) Ltd Gold Plus Glass Industry Limited IRM Energy Limited</p> <p>Stakeholders Relationship Committee: Member: Gold Plus Glass Industry Limited</p>
--	--

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also being published in the Financial Express (English) and Financial Express (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.ambujacement.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

**By order of the Board
For Ambuja Cements Limited**

**Rajiv Gandhi
Company Secretary**
Membership No. A11263

Mumbai, September 20, 2022