



ITD Cementation India Limited

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001.

National Stock Exchange of India
Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G' Bandra-
Kurla Complex,
Bandra (East), Mumbai 400 051.

Date
20th August, 2025

Our Reference No.
SEC/08/2025

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
rahul.neogi@itdcem.co.in

Dear Sirs,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended – Issuance of fresh Certificate of Incorporation consequent upon Change of Name of the Company.

Scrip Code No: 509496 (BSE) / ITDCEM (NSE)

This is to inform you that the Ministry of Corporate Affairs, Office of the Central Processing Centre, has issued a fresh Certificate of Incorporation dated 19th August, 2025, consequent upon change of name of the Company from ITD Cementation India Limited to Cemindia Projects Limited.

Accordingly, the new name of the Company now will be Cemindia Projects Limited. We are in the process of submitting the necessary application in this behalf to the Stock Exchanges in due course.

You are requested to take note of the same.

Thanking you,
Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY
Encl: as above

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in
Corporate Identity Number : L61000MH1978PLC020435

