

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
10th October, 2025

Our Reference No.
SEC/10/2025

Our Contact
RAHUL NEOGI

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

Dear Sirs,

Sub: Intimation of change of name of the Wholly Owned Subsidiary of the Company.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Wholly Owned Subsidiary of the Company in India has been changed from ITD Cementation Projects India Limited to Ceminfra Construction Limited with effect from 10th October, 2025.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Cemindia Projects Limited
(formerly known as ITD Cementation India Limited)

(RAHUL NEOGI)
COMPANY SECRETARY