

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
04th November, 2025

Our Reference No.
SEC/11/2025

Our Contact
RAHUL NEOGI

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Acquisition.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Company will subscribe for 2,600 shares of Rs 10 each representing 26% share capital of Morsagar Bisalpur Water Limited (MBWL). MBWL was incorporated on 3rd November, 2025.

The details of the transaction as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as per annexure.

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)
COMPANY SECRETARY

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Morsagar Bisalpur Water Limited ("MBWL") has been incorporated on 3 rd November, 2025. The required details (in brief) for MBWL are given below: i) Subscribed Capital: Rs. 1,00,000 divided into 10,000 equity shares of Rs. 10 each. ii) Turnover: Nil (yet to commence business operations).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Not Applicable
c)	Industry to which the entity being acquired belongs.	Infrastructure Development and Water Resource Management
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To carry on the business of design, finance, develop, construct, operate, and maintenance of Mor Sagar Artificial Reservoir and feeder from Bisalpur to Mor Sagar Artificial Reservoir in state of Rajasthan under Hybrid Annuity Model.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition.	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap or any other form and details of the same.	Not Applicable
h)	Cost of acquisition and/or the price at which the shares are acquired.	Not Applicable

Cemindia Projects Limited

(formerly 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 www.cemindia.co.in
Corporate Identity Number : L61000MH1978PLC020435



i)	Percentage of shareholding / control acquired and / or number of shares acquired.	Cemindia Projects Limited (formerly known as ITD Cementation India Limited) shall hold 26% share capital of MBWL and balance 74% shall be held by Adani Enterprises Limited, a related party.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	MBWL has been incorporated in India on 03rd November, 2025 and registered with Registrar of Companies, Ahmedabad. Turnover of last three years – Not Applicable, as MBWL is yet to commence business operations.

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