

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.

Scrip Code: 509496**Scrip Code: CEMPRO**

Date	Our Reference No.	Our Contact	Direct Line
17 th August, 2026	SEC/08/2026	RAHUL NEOGI	91 22 67680814 cs@cemindia.co.in

Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on 17th August, 2026

Dear Sir/ Madam,

As required under item 13 of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circulars"), we furnish below the summary of proceedings of Extra Ordinary General Meeting ("EGM") of the Company held on 17th August, 2026 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility to transact the following business at the deemed venue of the EGM, being the Registered Office of the Company situated at 9th floor, Prima Bay, Tower – B, Saki Vihar Road, Powai, Mumbai – 400072:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Approval for raising of capital from eligible investors through an issuance of equity shares and/or other eligible Securities in one or more tranches.	Special Resolution	By E-voting including Remote e-voting	Passed with requisite Majority.

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



The Company provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Thursday, 13th August, 2026 (9:00 a.m.) to Sunday, 16th August, 2026 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

The meeting concluded at 11.46 a.m. (IST).

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)
COMPANY SECRETARY

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