

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
04th August, 2026

Our Reference No.
SEC/08/2026

Our Contact
RAHUL NEOGI

Direct Line
91 22 67680814
cs@cemindia.co.in

Sub: Intimation of Schedule of Investors Conference

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the schedule of Institutional Investors Meet with the Company is as under:

Date	Interaction with	Organized by	Venue	Mode
13 th August 2026	Institutional Investors	Equirus Securities "Equirus India Growth Summit 2026"	Mumbai	Physical

NOTE: Date is subject to change which may happen due to exigencies on the part of investor/Company.

No unpublished price sensitive information is proposed to be shared during the meeting / call. We would like to inform you that we will use the same investor presentation of Q1 2027, which was intimated to the Stock Exchanges on 28st July, 2026 and which is available on our website at <https://www.cemindia.co.in/investors/investor-presentation/>.

Thanking you,

Yours faithfully,

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

(RAHUL NEOGI)
COMPANY SECRETARY