

HeidelbergCement India Limited

CIN: L26942HR1958FLC042301

Registered Office

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DLF Cyber City, Phase-III,

Gurugram, Haryana 122002, India

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Website: www.mycemco.com

HCIL: SECTL:SE:2025-26

03 September 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code:500292

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Trading Symbol: HEIDELBERG

Dear Sir/Madam,

Sub: Copy of Notice advertisement regarding Annual General Meeting for FY 2024-25

In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, copies of notice advertisement published on Wednesday, 03 September 2025 i.e. today in Business Standard, English (all editions) and Business Standard, Hindi (Delhi edition) regarding Notice of 66th Annual General Meeting of the Company scheduled to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, 24 September 2025 at 11.00 A.M. (IST) as well as details relating to record date and e-voting.

Please take the same on record.

Thanking you,

Yours faithfully,

For HeidelbergCement India Ltd.

Ravi Arora
Vice President- Corporate Affairs &
Company Secretary

Encl.: a.a.



Royal Enfield maker posts record Aug sales, up 55% Y-o-Y

COMPILED BY AMIT KUMAR

CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517

Registered Office : "Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of the Members of Chennai Super Kings Cricket Limited will be held on Saturday, the 27th September 2025 at 11.00 A.M. (Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 09/2024 dated 19th September 2024, along with circulars issued earlier in this regard by the Ministry of Corporate Affairs ("MCA Circulars") allowing the Companies to conduct the AGM through VC/OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 24th August, 2025. The Notice of 11th AGM along with the Explanatory Statement and the Annual Report 2025 have been sent by email on 02.09.2025 to those members who have registered their email addresses with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants and no physical / hard copy of the same will be sent by the Company. Members may please note that the said documents are also available on the Company's website at www.chennaisuperkings.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, from where the said documents can be accessed / downloaded. The Link for accessing the Company's Annual Report 2025 is : https://gallery.chennaisuperkings.com/PROD/INVESTOR_CORNER/DOCUMENT/INVESTOR_CORNER_1756730556104_570e54_1756730556104.pdf

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Eleventh Annual General Meeting, by electronic means and the items of business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by CDSL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 20.09.2025. The remote e-voting period commences on 24.09.2025 (9.00 A.M. (IST)) and ends on 26.09.2025 (5.00 P.M. (IST)). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. 20.09.2025, may cast their vote by Remote e-voting. The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members who have not registered their e-mail IDs with the Company / RTA / Depository Participants (DPs) can register the same and cast their vote through remote e-voting or through the e-voting during the AGM in virtual mode by following the procedures detailed in Note No. 18 of the Notice of the 11th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/OAVM and e-voting during AGM are explained in Note No. 18 of the Notice of 11th AGM and is also available on the website of the Company at www.chennaisuperkings.com.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No. 18 of the Notice of the 11th AGM sent by email or contact Mr.R.Kalyanaraman, Dy. General Manager, Integrated Registry Management Services Private Limited (RTA), Tel No.: 044-28140801 to 28140803; email: enward@integratedindia.in or contact Mr.Rakesh Dalvi, Toll free No. : 1800-21-099-11, email : helpdesk.evoting@cdsindia.com or Mr.S.Sriram, Tel.: 044 2852 1451, email : investor@chennaisuperkings.com by mentioning their DP and Client ID / Folio No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 20.09.2025, may obtain the login ID and password by sending an email to investor@chennaisuperkings.com or enward@integratedindia.in or helpdesk.evoting@cdsindia.com by mentioning their DP ID and Client ID. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for Remote e-voting and e-voting during the AGM provided in Note No. 18 of the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of CDSL.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the AGM through VC / OAVM and avail the facility of Remote e-voting or e-voting during the AGM.

Smt. P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of Remote e-voting and e-voting during AGM in a fair and transparent manner. The Scrutinizer shall submit her report to the Chairman not later than three days from the conclusion of the AGM and the Chairman or a person authorized by him in writing will declare the result forthwith. The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and CDSL forthwith.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 21.09.2025 to 27.09.2025 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC/OAVM, the facility for appointment of proxies by the members will not be available for the Eleventh Annual General Meeting. The attendance of Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For Chennai Super Kings Cricket Limited

Place : Chennai

Date : 02.09.2025

K.S.Viswanathan

Managing Director

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