

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Date	Our Reference No.	Our Contact	Direct Line
1 st August, 2024	SEC/08/2024	RAHUL NEOGI	91 22 67680814
			rahul.neogi@itdcem.co.in

Sub: Clarification / Confirmation on news item appearing in “Media / Publication”

Scrip Code No. : BSE 509496

Dear Sir,

We refer to your email dated August 01, 2024 on the captioned subject matter seeking clarification / confirmation on a purported news item which appeared in CNBC TV.

Our response to each of the questions is as under:

a) As regards whether such negotiations/events were taking place, we wish to clarify that we are not aware of any discussion negotiation or transaction taking place until July 3, 2024 wherein we received one letter from our Promoters stating Italian Thai Development Public Company Limited, the Promoter shareholder of ITD Cementation India Limited (the “**Company**”), stating that they are exploring a potential possible divestment of their investments in the Company. In compliance with the provisions of Regulation 30 of SEBI LODR and other applicable laws, we immediately relayed the information to the stock exchanges vide our communication dated 3rd July, 2024 (enclosed as annexure A). The due diligence process is underway and at a preliminary stage.

b) As regards whether our Company is aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, we would like to draw your kind attention to our Stock Exchange intimation dated 3rd July, 2024, in which we had mentioned that Italian Thai Development Public Company Limited, the Promoter shareholder of ITD Cementation India Limited (the “**Company**”) is exploring a potential possible divestment of their investments in the Company about which we have mentioned in the preceeding paragraph. Copy of the said intimation is attached herewith. Apart from this one communication and intimation given, we are not aware of any information which could potentially require disclosure or generate movement in the trading.

c) As regards material impact that this Article could have on the Company is concerned, we humbly

ITD Cementation India Limited

Registered & Corporate Office : 9th Floor, Prima Bay,
Tower - B, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072.
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submit that since we are NOT involved in the process of the entire transaction, we are unable to access any impact that the purported article could have on the Company, nor do we expect any impact on the operations of the Company.

As regards the price of the scrip of the Company increasing by 4.05% as on August 01, 2024, kindly note that the Company is not aware of any information that could have led to the movement in the price of the shares of the Company.

Kindly note that the Company has been regularly making timely disclosures under Regulation 30 of the Listing Regulations, in past and will continue to disseminate any price sensitive information to the Exchanges that may have bearing on the price /volume behavior of the shares which are traded on the Stock Exchanges.

Thanking you,

Yours faithfully,
For ITD Cementation India Limited

(RAHUL NEOGI)
COMPANY SECRETARY

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