



India Cements Capital Limited

Regd. & Corp. Office : No.18/14, (312/14) Gee Gee Emerald,
No.2C, 2D, 2nd Floor, Valluvarkottam High Road,
Nungambakkam, Chennai - 600 034.

T : 91 44 4606 5183 Email : secr@iccaps.com www.iccaps.com
Corporate Identity No. : L65191TN1985PLC012362

30.09.2026

SH/

BSE Limited

Corporate Relationship Dept. First Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort

MUMBAI - 400 001.

Scrip Code: 511355

Dear Sirs,

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

Ref: Our letter dated 07.08.2026 intimating the filing of the Draft Letter of Offer dated August 7, 2026 ("DLOF") in relation to an Open Offer to the public shareholders of the Company issued by Fintellectual Corporate Advisors Private Limited ("Manager to the Open Offer")

We write this to inform that the as disclosed in para 7.4 of the Draft Letter of Offer dated August 7, 2026 ("DLOF"), *'the Target Company, being an Authorized Dealer (Category-II) registered with the Reserve Bank of India, was mandated in an event of any acquisition or transfer of control of Non-Banking Finance Company, to seek and obtain prior approval of Reserve Bank of India...'*

Accordingly, the Company had filed an application, electronically, on 26.08.2026 to RBI for obtaining its prior approval, as envisaged in the DLOF.

In this regard, RBI has vide its email dated 30.09.2026 (copy attached), granted its approval for the Company's application for *'Approval for Change in Management Control, or Ownership of more than 50 percent'*.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

for **INDIA CEMENTS CAPITAL LIMITED**

COMPANY SECRETARY



Fwd: Fw: भारतीय रिज़र्व बैंक के प्रवाह पोर्टल द्वारा पत्राचार/Correspondence from RBI PRAVAAH Portal- CHANGE IN CONTROL

1 message

From: pravaah.support@rbi.org.in

Sent: Wed, 30 Sep 2026 16:08:12

To: HARAN@ICCAPS.COM

Subject: भारतीय रिज़र्व बैंक के प्रवाह पोर्टल द्वारा पत्राचार/Correspondence from RBI PRAVAAH Portal

आदरणीय महोदय / महोदया,

Dear Sir / Madam,

आपका PRAVAAH आवेदन क्रमांक. **PRV.CO.FED.2026-2027.P783** अनुरोध स्वीकार कर लिया गया है। कृपया अधिक जानकारी के लिए भारतीय रिज़र्व बैंक के प्रवाह पोर्टल पर जाएं। Your application no. **PRV.CO.FED.2026-2027.P783** has been Approved. Kindly visit RBI PRAVAAH portal for more details.

-प्रवाह टीम

संपर्क-022-2260-0925/0927

-PRAVAAH Team

Contact-022-2260-0925/0927

This is an auto-generated email. Do not reply to this email.



प्रवाह - विधि/नियामक आवेदन, मान्यता, और प्राधिकृत के लिए प्लेटफॉर्म
PRAVAAH - Platform for Regulatory Application, Validation And Authorisation



Category: **Approval for Change in Management or Control, or Ownership of more than 50 percent**
Department: **Foreign Exchange Department**

Application ID: PRV.CO.FED.2026-2027.P783
Application Date: 26-08-2026
Applicant Mobile No : 9940185196
Applicant Name : K Suresh
Entity Name : India Cements Capital Limited
Designation: Company Secretary
GST Number : 33AAACA307ICIZG
PAN Number : AAACA3071C
Applicant Email Id : HARAN@ICCAPS.COM
Applicant Address : 18-14, 312-14, GEE GEE EMERALD, 2ND FLOOR, No 2C and 2D, VALLUVARKOTTAM
HIGH ROAD NUNGAMBAKKAM Chennai Chennai-600034 TAMIL NADU
Application Status as on (30-09-2026): Application Approved
Reference Application Number: NA
To view Application Status : Scan QR code



OR

<https://pravaah.rbi.org.in/pravaah/>



प्रवाह - विधि/नियामक आवेदन, मान्यता, और प्राधिकृत के लिए प्लेटफॉर्म
PRAVAAH - Platform for Regulatory Application, Validation And Authorisation



आवेदक संलग्नक / Applicant Enclosure

दस्तावेज़ का नाम / Documents Name	तारीख / Date
Approval for Change in Management or Control, or Ownership of more than 50 per cent.xlsx	26-08-2026
Approval for Change in Management or Control, or Ownership of more than 50 per cent.pdf	26-08-2026
declaration.pdf	26-08-2026
Any other relevant d.pdf	26-08-2026
Any other relevant d.pdf	26-08-2026
Fit and Proper Crite.pdf	26-08-2026
If yes, provide deta.pdf	26-08-2026
Upload Application.pdf	26-08-2026