



PCMIL: SEC: BSE: 2022-23 03rd October, 2022

The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

SCRIP CODE: 500322 SCRIP NAME: PANCM

Subject: Intimation of the Tenth Implementation and Monitoring Committee Meeting ("IMC") of Panyam Cements and Mineral Industries Limited pursuant to Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/Madam,

Pursuant to Regulation 30(2) of LODR and in accordance with the requirements of subclause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform that the Tenth Implementation and Monitoring Committee Meeting ("IMC") of Panyam Cements and Mineral Industries Limited is scheduled on 07th October, 2022 at 11.30 A.M. IST through Audio/Video conferencing for which notice to the members of the IMC will be circulated on 03rd October, 2022.

You are requested to please take the information on record.

Kind Regards

Thanking You Yours Faithfully For Panyam Cements & Mineral Industries Limited

Diya Venkatesan Company Secretary & CFO