



Date: 04th October, 2025

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

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Prior Intimation about the Meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

NOTICE is hereby given that Meeting of Board of Directors of the Company will be held on **Monday, the 6th day of October, 2025** to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended 31st March 2025 and other matters.

Further, the Company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of Trading Window for dealing in shares of the Company from 01st April 2025 till expiry of 48 hours from declaration of financial results of the Company for the fourth quarter and Financial Year ended 31st March 2025 .

This is for your information and records.

Thanking you.

Yours Sincerely

For Panyam Cements & Mineral Industries Limited

JAGATHRAKSHAKAN SRINISHA
MANAGING DIRECTOR
DIN-01728749

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
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CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
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