



Date: 24<sup>th</sup> December, 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 Saturday, the 27<sup>th</sup> day of December, 2025 to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 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 01<sup>st</sup> July 2025 till expiry of 48 hours from the declaration of the financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2025.

This is for your information and records.

Yours Sincerely  
For **Panyam Cements & Mineral Industries Limited**

SESHI KUMAR CHILUKA  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: [pcmilcao@panyamcements.in](mailto:pcmilcao@panyamcements.in)