



Date: October 31, 2025

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

Scrip Code: 500322

Dear Sir/Madam,

Sub: Outcome and summary of Proceedings of 69th Annual General Meeting

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Annual General Meeting (AGM) of the Company held on Friday, the 31st day of October, 2025, at 11:30 A.M. IST through Video Conference (VC)/other Audio-Visual Means (OAVM) in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time (The venue of the meeting shall be deemed to be the registered office of the Company at 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Nandyal- Andhra Pradesh. 518206).

In this regard, please find enclosed a summary of proceedings of 69th Annual General Meeting of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:30 a.m. (IST) and ended at 12:33 p.m. (IST)

This is for your information and necessary records.

Yours faithfully

For PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

Seshi Kumar Chiluka
COMPANY SECRETARY

Encl: Summary of AGM Proceedings

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, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in



PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING (AGM) OF PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED HELD ON FRIDAY, THE 31ST DAY OF OCTOBER, 2025, AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

DIRECTORS PRESENT:

Ms. Srinisha Jagathrakshakan : Managing Director
Mr. Narayanasamy Elamaran : Director
Mr. Ramachandran Balachandran : Independent Director
Mr. Vasudevan Raghavan : Independent Director

In attendance:

Mr. Venkateshwara Rao : Statutory Auditor
Mr. CS Reddy : Chief Executive Officer
Mr. Srikanth : Secretarial Auditor & Scrutinizer
Mr. Krishnan : Advisor
Mr. Anil Kumar P : Chief Financial Officer
Mr. Seshi Kumar Chiluka : Company Secretary & Compliance Officer

The meeting commenced at 11:30 a.m. (IST) and ended at 12:33 p.m. (IST)

The 69th Annual General Meeting (AGM) of members of the Company was held on Friday, 31st October, 2025 at 11:30 a.m. IST through Video Conference (VC) / Other Audit Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular number 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/20 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. The proceedings of AGM were deemed to be conducted at deemed venue- Registered Office of the Company.

Total number of shareholders as on the cut-off date i.e. 23rd October, 2025 for AGM were 7660. Total 73 members attended the meeting through Video Conferencing. As the AGM was held through VC, the facility for appointment of proxies by the members was not available.

The Company Secretary of the Company extended welcome on behalf of the Company to the members who have attended the meeting through video conferencing, gave information on attending and voting on the resolutions electronically.

At the request of Company Secretary, the Directors attending the meeting from their respective location have introduced themselves and the Company Secretary has introduced other dignitaries attending the meeting from their respective location. The Chairmen of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee attended the AGM.

The Company Secretary informed that the requisite quorum was present in the AGM.

The Directors have elected Mr. Ramchandran Balachadran as the chairman of 69th Annual General Meeting.

Mr. Ramchandran Balachadran chaired the meeting and called the meeting in order. The Chairman briefed about the actions which the Company had taken for enabling members to

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participate and vote on the items being considered at the AGM and informed that all efforts feasible under the circumstances were made by the Company to enable members to participate and vote on the items being considered at the AGM.

The Chairman informed that the statutory registers were kept open for inspection and same shall be provided to such shareholders who have sent request email on Company email ID as mentioned in the AGM Notice.

The Chairman further informed that the remote e-voting commenced on Tuesday, 28th October, 2025 at 09:00 a.m. (IST) and ended on Thursday, 30th October, 2025 at 05:00 p.m. (IST). It was further informed that, Members attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote electronically during the meeting which was integrated with VC platform.

With the permission of chair, Company Secretary read out the items of Businesses to be transacted at the 69th AGM as specified in AGM Notice and ordered activation of e-voting window for the members attending the AGM who had not cast their votes by remote e-voting.

Thereafter, Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views, if any. The members who had registered as speakers expressed their views, extended their wishes and raised few questions. The Chief Executive Officer addressed to questions raised by the Members adequately.

The Chairman announced that the voting results along with the consolidated Scrutinizers Report shall be informed to the Stock Exchanges and be placed on the website of the Company within two working days of conclusion of the meeting.

The Chairman thanked the Members for their presence active participation and support extended to the Company.

Items of business transacted in the AGM.

Item No.	Particulars
1.	Adoption of Financial Statement for the FY 2024-25
2.	To re-appoint Mr. Narayanasamy Elamaran (DIN: 01744259), liable to retire by rotation.
3.	To Ratification of remuneration payable to the cost auditors
4.	To approve the appointment of Secretarial Auditors for the financial years 2025- 2026 to 2029-2030

This is information for your records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

Seshi Kumar Chiluka
Company Secretary and Compliance Officer

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