



12th September, 2025

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

Scrip Name: PANCM

Scrip Code: 500322

Dear Sir/Madam,

Subject: Intimation of approval for extension of time to conduct 69th Annual General Meeting.

The Registrar of Companies, Andhra Pradesh vide its order dated on 11th September 2025, has granted extension of 01 (one) month to conduct 69th Annual General Meeting. The Copy of approval granted by Registrar of Companies, Andhra Pradesh, is enclosed.

Accordingly, the Company shall convene its Annual General Meeting within such extended timeline and the date of Annual General Meeting shall be intimated in due course of time. Kindly take the above intimation in your record.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

JAGATHRAKSHA
KAN SRINISHA

Digitally signed by
JAGATHRAKSHAKAN SRINISHA
Date: 2025.09.12 13:42:43 +05'30'

JAGATHRAKSHAKAN SRINISHA
MANAGING DIRECTOR
DIN-01728749

Encl.: As mentioned above.

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



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

29-7-33, Vishnuvardhana Rao Street, Suryaraopet , Vijayawada, Andhra Pradesh, India, 500002

DATED: 11/09/2025

IN THE MATTER OF M/S PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED CIN L26940AP1955PLC000546
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6586890 on 06/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM for one month on or before 31st October 2025, due to statutory audit not completed within the time

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 1 month and 1 day is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month and 1 day is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

M.Varaprasad Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Vijayawada

Mailing Address as per record available in Registrar of Companies office:

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

10/156, BETAMCHERLA ROAD, BETAMCHERLA, CEMENT NAGAR, KURNOOL, Kurnool- 518206, Andhra Pradesh, India

Note: This letter is to be generated only when the application is approved by ROC office

