



Date: 22nd April, 2026

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 the Board of Directors of the Company will be held on Tuesday, the 28th day of April, 2026, to consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 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 the trading window for dealing in shares of the Company from 01st January, 2026, till expiry of 48 hours from the declaration of the financial results of the Company for the quarter ended 31st December, 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.
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