



29th September, 2026

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

Scrip Name: PANCM
Scrip Code: 500322

Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR").

With reference to the subject mentioned above, please note that the Board of Directors, in their Meeting held today i.e., on Wednesday, the 29th day of September, 2026, at 12:15 p.m. IST has concluded at 01:30 p.m. through Video conferencing/ other audio visual means and transacted the following business items:

1. Considered and approved the Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2026, as reviewed and recommended by the Audit Committee. (Enclosed).
2. Considered and took note of the Limited Review Report on the Unaudited Financial Result of the Company for the Quarter ended 30th June, 2026. (Enclosed).
3. Appointment of Mr. Sunki Reddy Pitchi Reddy as Chief Financial Officer with effect from 29th September, 2026.

The brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure - I.

The financial results will be published in the newspaper as required under Reg 47 of SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information/documentation on record.

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.
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



Annexure-I

Disclosures required under Sub-Para 7 of 'Para A' of 'Part A' of Schedule III to the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr.Sunkireddy Pitchi Reddy as Chief Financial Officer & KMP of the Company		
S No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment /reappointment/ cessation (as applicable) & term of appointment/reappointment;	The Board at its meeting held on September 29, 2026, recommended the appointment of Mr. Sunki Reddy Pitchi Reddy as a Chief Financial Officer (KMP) of the Company w.e.f. September 29, 2026. Term of Appointment – Full time employment
3	Brief profile (in case of appointment);	Mr. Sunki Reddy Pitchi Reddy is a member of ICWAI & MBA (Finance). He has more than 30 years of experience in Business Review, Finalization of Accounts, Corporate Compliance, and Income Tax matters.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable

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PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED REGD. OFFICE: 10/156, CEMENT NAGAR, KURNOOL - 518 206 (A.P) CIN NO: L26940AP1955PLC006546, web: www.panyamcements.in						
STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026 (₹ in Lakhs, except per share data and unless otherwise stated)						
SN	Particulars	QUARTER ENDED			YEAR ENDED	
		30.06.2026 (Un-audited)	31.03.2026 (Audited)	30.06.2025 (Un-audited)	31.03.2026 (Audited)	31.03.2025 (Audited)
I	Revenue from operations	3,534.42	4,021.47	30.39	8,487.58	8,352.21
II	Other income	334.65	4,436.61	240.59	5,189.74	961.53
III	Total revenue (I+II)	3,869.08	8,458.08	270.98	13,677.31	9,313.74
IV	Expenses					
	a) Cost of materials consumed	574.93	731.76	7.29	1,598.86	1,433.27
	b) Purchase of stock-in-trade	-	-	-	-	-
	c) Changes in inventories of finished goods, work in progress and stock-in-trade	201.20	288.89	(120.18)	(185.13)	1,044.62
	d) Employee benefit expense	268.09	277.90	200.25	926.68	945.63
	e) Finance Cost	1,163.34	1,076.27	1,004.90	4,259.39	3,717.09
	f) Depreciation/ amortization expense	425.58	517.88	524.36	2,102.90	1,805.62
	g) Power and fuel	2,396.71	2,441.56	347.84	5,777.86	5,548.11
	h) Freight and forwarding expenses	448.12	564.23	8.51	1,149.39	1,221.60
	i) Other expenses	692.68	808.45	186.89	2,052.97	2,516.71
	Total expenses (a to i)	6,170.64	6,706.94	2,139.86	17,682.92	18,232.66
V	Profit/ (loss) before exceptional items and tax (III-IV)	(2,301.57)	1,751.14	(1,868.88)	(4,005.60)	(8,918.91)
VI	Exceptional items (refer note no.6)	-	-	-	182.01	-
VII	Profit/ (loss) before tax (V+VI)	(2,301.57)	1,751.14	(1,868.88)	(3,823.59)	(8,918.91)
	Current tax	-	-	-	-	-
	Deferred tax	-	-	-	-	-
	Earlier years income tax	-	-	-	-	-
VIII	Tax expenses	-	-	-	-	-
IX	Profit/ (loss) for the period (VII-VIII)	(2,301.57)	1,751.14	(1,868.88)	(3,823.59)	(8,918.91)
X	Other comprehensive income					
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:					
	Net gains/(losses) on FVTOCI equity securities	1.53	8.01	0.66	10.21	(2.88)
XI	Total comprehensive income for the period (X+IX)	(2,300.03)	1,759.15	(1,868.22)	(3,813.38)	(8,921.79)
	Equity Share Capital	802.14	802.14	802.14	802.14	802.14
	Other Equity	(27,048.78)	(24,748.75)	(24,748.75)	(27,048.78)	(24,748.75)
	Earnings per equity share:(par share Rs 10)					
	Basic (in ₹)	(28.69)	21.83	(23.55)	(47.67)	(111.19)
	Diluted (in ₹)	(28.69)	21.83	(23.55)	(47.67)	(111.19)
Notes						
1) The above results were reviewed by Audit committee and approved by the Board of Directors at their Meetings held on 29th September 2026.						
2) The Statutory Auditors have carried out a limited review of the above results for the quarter ended 30th June 2026.						
3) The financial results of the company have been prepared in accordance with Indian Accounting standards (IND AS) as prescribed under section 133 of the Companies Act 2013 read with Companies (Indian Accounting standards) Rules 2015 (as amended).						
4) For the quarter under report the Company has provided interest of Rs 699.70 lakhs & Deferred income of Rs 301.05 Lakhs as per Ind AS 109 has been considered.						
5) Deferred Tax Asset is not recognised considering the uncertainty associated with the earning of taxable profits by the Company to recover the same in the near future.						
6) Employee cost - The gratuity provision for the quarter has been recognized based on the actuarial valuation certificate obtained at the end of the previous financial year. As there have been no material changes in employee strength during the quarter, management considers the provision to be reasonable						
7) The figures for the corresponding previous Quarter have been restated/regrouped and reclassified, wherever necessary to conform with those of the Quarter under Report.						
Place : Chennai Date : 29th September 2026.			Dr. Srinisha Jagathrakshakan Managing Director DIN: 01728749 			



Limited Review Report – Financial Results

To

The Board of Directors

Panyam Cements & Mineral Industries Limited,

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Panyam Cements & Mineral Industries Limited** ("the Company") for the quarter ended 30th JUNE 2026 (the "statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the financial statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated in para 2 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting principles and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for K S Rao & Co

Chartered Accountants

Firm's Regn. No. 0031995


(C. Venkateswara Rao)

Partner

Membership No. 219844

UDIN: 26219844FSQGEX3056

Place: Hyderabad

Date: 29.09.2026