ACL: SEC: NSE: BSE: 2024-25

30th September, 2024

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Symbol: ACL

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001
Script Code: 532141

Dear Sir,

Sub: Proposed issue of equity shares on a rights basis to the eligible equity Shareholders by Andhra Cements Limited (the "Company")

This is in furtherance to our intimation dated March 28, 2024, the Rights Issue Committee of the Board of Directors of the Company at their meeting held today i.e., on September 30, 2024 had, inter alia, approved the Draft Letter of Offer for the proposed issuance of equity shares of the Company by way of rights issue to the eligible equity shareholders for an amount aggregating up to Rs. 180 crores ("Issue").

We wish to inform you that the Company has filed the Draft Letter of Offer dated September 30, 2024, with the Securities and Exchange Board of India, BSE Limited and the National Stock Exchange of India Limited, for their requisite approvals.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take the above information on record.

Thanking you

Yours faithfully

For Andhra Cements Limited

G. Tirupati Rao Company Secretary

M.No:F2818

Regd. Office & Works: Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.

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