



Date: 26th September, 2024

To The Department of Corporate Services, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street, Mumbai-400001

SCRIP CODE: 500322 SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window - Reg.

We wish to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in Securities of the Company shall remain closed with effect from 1<sup>st</sup> October 2024 till the expiry of Forty-Eight (48) hours post declaration of the Un-audited Financial Results of the Company for the Second Quarter ending 30<sup>th</sup> September 2024 for the Designated Persons, their immediate relatives and other Insiders of the Company.

The date of the Board Meeting for consideration of Un-audited Financial Results of the Company for the Second Quarter ending 30<sup>th</sup> September 2024, will be intimated in due course of time.

This is for your information and records.

Thanking you.

Yours faithfully,
For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

P GANESH PATHRUDU COMPANY SECRETARY & COMPLIANCE OFFICER