



04<sup>th</sup> September, 2024

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 at their Meeting No.03/2024-25 held today i.e., on Wednesday, the 04<sup>th</sup> day of September, 2024 at 03:00 p.m. IST through Video conferencing/ other audio visual means have transacted the following business items:

1. Appointment of Mr. Ganesh Pathrudu Pilla (ICSI Membership No. A70037) as the Company Secretary and Compliance Officer of the Company with effect from 11<sup>th</sup> September, 2024.
2. Approved the Notice and Directors Report for the 68<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and to convene the 68<sup>th</sup> Annual General Meeting of the Shareholders of the Company electronically through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Friday, the 27<sup>th</sup> day of September, 2024 at 12:00 P.M.
3. Appointed M/s. T.V.V. Srisailam, Chartered Accountant as the Internal Auditor for the financial year ending 31<sup>st</sup> March, 2025.
4. Decided the cut-off date to be Friday, 20<sup>th</sup> September, 2024 and book closure period to be from Saturday, 21<sup>st</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 for the ensuing 68<sup>th</sup> Annual General Meeting.
5. Appointed M/s. B S S & Associates, Company Secretaries, Hyderabad (Unique Code of Partnership Firm: P2012AP02600) as scrutinizer for e-voting and voting during the ensuing 68<sup>th</sup> Annual General Meeting.
6. Authorised Mr. Amaranath Sachu, Chief Financial Officer of the Company to represent the Company before courts, tribunals, legal, statutory, judiciary and quasi-judiciary authorities.

The Board Meeting concluded at 04:30 P.M.

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

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**Amarnath Sachu**  
**Chief Financial 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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