



Date: 29th August, 2023

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 a Meeting No.04/2023-24 of Board of Directors of the Company will be held on Monday, the 04th day of September, 2023 at 12:30 p.m. through Video conferencing/ other audio visual means to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2023 and other matters.

Further, the company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of Trading Window for dealing in shares of the Company from 01st July, 2023 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 30th June, 2023.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER