



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2024

25th January, 2024

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL</p>	<p>The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141</p>
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Dear Sirs,

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015- Reg

We wish to inform you that our Board of Director of the company at their meeting held on 24th January, 2024 approved a proposal to enter into a material related party transactions, which will be subject to the approval from regulatory authorities, if any, and required prior approval from our shareholders through Postal Ballot, the details of which will be communicated to you in due course.

This is for your kind information and records.

Thanking you,

Yours truly,
For ANDHRA CEMENTS LTD

G. TIRUPATI RAO
COMPANY SECRETARY

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Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

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