



Date: 26th March, 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 trading window closure- Reg.

We wish to inform you that in accordance with the Code for Prevention of Insider Trading of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the company will remain closed from 01st April, 2024 till 48 hours after the date of the declaration of our financial results for the fourth quarter and year ending 31st March, 2024 after their approval by our Board at its meeting, the date of which will be fixed and intimated to you in due course.

Accordingly, all the designated persons, key management personnel, directors and other connected persons of our company are advised not to enter in to any transactions involving the shares of the company during the above said trading window closure period except to achieve Minimum Public Shareholding.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER
A-65751

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
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