



14<sup>th</sup> 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:** 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 in their Meeting No.03/2023-24 held on Monday, the 14<sup>th</sup> day of August, 2023 at 03:30 p.m. IST through Video conferencing/ other audio visual means have decided to adjourn the meeting proceedings to Thursday, 17<sup>th</sup> August, 2023 over the agenda item of approval of financials of the Company for the quarter ended 30<sup>th</sup> June, 2023 along with other agenda items.

This is for your information and records.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**