

Sep 16,
2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532141

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: ANDHRACEMT

Ref.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Disclosure of Eighth meeting of the Committee of Creditors ("CoC") of Andhra Cements Limited ("Corporate Debtor"/ "Company")

Dear Ma'am / Sir,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the eighth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Thursday, September 15, 2022, at 11:00 A.M. through physical as well as audio-visual means, in accordance with Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India, Regulations, 2016.

At the aforesaid meeting the Resolution Professional ("RP") of the Company appraised the Committee of Creditors about the two resolution plans received for the Company and undertook opening of the sealed resolution plans and appraised the CoC on various aspects relating to the CIRP.

Kindly take the same on records. Thanking you.

Yours faithfully,
For Andhra Cements Limited

G. Tirupati Rao
Company Secretary
Mobile- 9989773421