



02nd September, 2022

PCMIL: SEC: BSE: 2022-23

The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500322

SCRIP Name: PANCM

Sub: Intimation pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”), of outcome of the Ninth Implementation and Monitoring Committee meeting held on Friday, 02nd September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of LODR, we wish to inform that the Implementation and Monitoring Committee of Panyam Cements and Mineral Industries Limited in its meeting held on 02nd September, 2022 has approved following key agenda:

To Approve

1. To Approve the Q4 audited financial results and Financial Statements of the company for the Financial Year 2021-22.
2. To Appoint Statutory Auditors of the Company.
3. To Approve Boards Report.
4. To fix day, date, time and venue for the 66th annual general meeting and book closure dates and to appoint agencies to conduct the poll proceedings in connection therewith.
5. To take on record the Secretarial Audit Report for the year ended 31st March, 2022.
6. To take on record the Investor Grievances Report submitted to the stock exchanges for the Fourth Quarter ended 31st March, 2022.
7. To take on record the Corporate Governance Report submitted to the stock exchanges for the Fourth Quarter ended 31st March, 2022.
8. Authorising Mr. Amaranath Sachu, Asst. Manager Finance to represent before all courts, Tribunals, Legal, Statutory, Judicial, and Quasi- Judicial Authorities.

The above said meeting of the IMC Members commenced at 11.00 a.m. and concluded 11.15 a.m. We would request you to kindly take the above information/ documents on record.

Thanking You

Yours Faithfully

For Panyam Cements and Mineral Industries Limited

Diya Venkatesan

Company Secretary & CFO