

Sep 01, 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 Sixth meeting of the Committee of Creditors (“CoC”) of Andhra Cements Limited**

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 Sixth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Tuesday August 30, 2022 at 8:30 P.M. through 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 of the Company appraised the Committee of Creditors, *inter alia*, about various aspects relating to the CIRP, discuss and approve extension of resolution plan submission date and the way forward in terms of activities/milestones as stipulated under the Code.

Kindly take the same on records.  
Thanking you.

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**  
Sd.-  
**G Tirupati Rao**  
Company Secretary & G.M. – Legal  
Mobile - 9989773421