



17<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 the adjourned 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 meeting no.03/2023-24 of board of directors of the Company, which was scheduled to be 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, adjourned to be held today was cancelled.

A fresh meeting of board of directors is scheduled to be held in next week to consider and discuss 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**