

August 18,2022

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 Fifth 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 Fifth meeting of the Committee of Creditors of the Corporate Debtor was duly convened and conducted on Wednesday August 17, 2022 at 2:30 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 the status of claims verification, various aspects relating to the CIRP 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
Mobile - 9989773421