



PCMIL: BSE: 2022-23

22<sup>nd</sup> February, 2023

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

**SCRIP CODE: 500322**

**SCRIP NAME: PANCM**

Dear Sir/Madam,

**Subject:** Newspaper advertisement of notice of Extraordinary General Meeting of members of the Company- 17<sup>th</sup> March, 2023-Reg.

**Ref:** Regulation 47 of SEBI (LODR) Regulations, 2015.

With reference to the above mentioned subject and pursuant to regulation 47 of Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the copies of the newspaper advertisements of notice of Extraordinary General Meeting of members of the Company scheduled to be held on Friday, 17<sup>th</sup> March, 2023 at 11:30 a.m. IST through Video conferencing/ Other Audio Visual Means (VC/OAVM) as published in newspapers Financial Express (English) and Andhraprabha (Telugu) dated 22<sup>nd</sup> February, 2023.

The EGM notice along with annexures can be accessed on website of the Company [www.panyamcements.in](http://www.panyamcements.in)

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

**G SAI PRASHANTH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as mentioned above.



