



Ref: APCL/SECTL/SE/2023-24/33

August 18, 2023

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on August 18, 2023:

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

With reference to the above captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company has approved and passed the following resolutions by circulation on August 18, 2023:

1. The notice convening 39th Annual General Meeting (AGM) of the Company which will be held on Friday, September 22, 2023 at 11:30 a.m. through video conferencing (VC) or other audio visual means (OAVM).
2. The register of members will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.
3. A member whose name appear in the register of members or beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 15, 2023 are entitled to avail the e-voting facility (both remote and at the AGM) provided by the Company.
4. At the ensuing AGM, Mr. A. Subramanian (DIN:06693209), Non-Executive Director of the Company is liable to retire by rotation and eligible for re-appointment. However, Mr. A. Subramanian has decided not to seek re-appointment and accordingly, he will cease to be a director at the conclusion of 39th AGM.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Company Secretary & Compliance Officer



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