



Date: 06<sup>th</sup> August, 2024

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

**SCRIP CODE: 500322**

**SCRIP NAME: PANCM**

Dear Sir/Madam,

**Subject:** Prior Intimation about the meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

**NOTICE** is hereby given that a Meeting No.02/2024-25 of Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> day of August, 2024 at 03:00 p.m. through Video conferencing/ other audio visual means** to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 and other matters.

Further, the company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of Trading Window for dealing in shares of the Company from 01<sup>st</sup> July, 2024 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

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

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
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CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
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