

Ref: APCL/SECTL/2022-23/33

July 21, 2022

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, today i.e. July 21, 2022, have, inter alia, approved the following matters subject to the approval of shareholders:

1. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association and Articles of Association of the Company:
2. Approved notice of Postal Ballot for obtaining approval of members of the Company for item no.1 of this intimation.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **ANJANI PORTLAND CEMENT LIMITED**

Subhanarayan Muduli
Company Secretary