

Ref: APCL/SECTL/2022-23/66

December 08, 2022

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

Dear Sir / Ma'am,

Sub: Intimation of Record Date and International Securities Identification Number (“ISIN”) for the Rights Entitlements to be credited for the purpose of the Rights Issue.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

This is in furtherance to our letter dated December 5, 2022. This is to inform you that pursuant to the delegation of authority to the Rights Issue Committee by the Board of Directors of the Company at their meeting held on May 12, 2022, the Rights Issue Committee of the Board, has, at its meeting held today, i.e. December 8, inter alia fixed Friday, i.e. December 16, 2022 as the Record Date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlements Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is INE071F20012. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to issue opening date, in their respective demat accounts under the aforementioned ISIN.

We request you to kindly take the above submissions on record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli
Company Secretary & Compliance Officer