

Ref: APCL/SECTL/SE/2023-24/34

August 28, 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: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Notice of 39th Annual General Meeting and Annual Report for the financial year ended 31st March 2023:

Pursuant to Regulation 34(1) of the SEBI Listing Regulations, please find attached herewith the Notice of the 39th Annual General Meeting (“AGM”) of the Members of Anjani Portland Cement Limited (“the Company”) to be held on Friday, September 22, 2023 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) along with the Annual Report of the Company for the financial year ended 31st March 2023.

In compliance with relevant circulars issued by Ministry of Corporate Affairs and SEBI, the aforesaid Notice and Annual Report are being dispatched electronically to those Members whose email IDs are registered with the Company / KFin Technologies Limited, Registrar and Transfer Agent of the Company and the Depositories viz. the National Securities Depository Limited and Central Depository Services (India) Limited.

The Notice of the 39th Annual General Meeting and Annual Report shall be made available on the Company’s website at <http://www.anjanicement.com>.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Digitally signed by
Subhanarayan Muduli
Date: 2023.08.28
12:15:24 +05'30'

Subhanarayan Muduli
Company Secretary & Compliance Officer