

Ref: APCL/SECTL/SE/2025-26/06

May 23, 2025

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 / Madam,

Sub: Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

In continuation to our earlier intimation dated May 16, 2025, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. May 23, 2025, has *inter alia* considered and approved the following:

1. Audited Standalone and Consolidated financial results of the Company for the quarter and financial year ended March 31, 2025.

We herewith enclose audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025 and Auditors' Report thereon.

In terms of regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company M/s. S.C. Bose & Co., Chartered Accountants (Firm Registration Number – 004840S) have issued an Audit Report with unmodified opinion on the standalone and consolidated financial results of the company for the financial year ended March 31, 2025.

2. Re-appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants (Firm Registration Number 000459S) as Internal Auditor of the Company for the Financial Year 2025-26.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 pertaining to re-appointment of Internal Auditor are furnished in Annexure 1.

The meeting commenced at 12:15 p.m. and concluded at 1:00 p.m.

The above is for your information and record.

Thanking you,

Sincerely Yours,

For **Anjani Portland Cement Limited**

Subhanarayan Muduli
Digitally signed by
Subhanarayan Muduli
Date: 2025.05.23 13:13:26
+05'30'

Subhanarayan Muduli
Company Secretary & Compliance Officer

Annexure - 1

1	Reason for change viz. appointment	Re-appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountants (Firm Registration Number 000459S), appointed as Internal Auditors of the Company for the Financial Year 2025-26.
2	Date and term of appointment	Date of Re-appointment: May 23, 2025 Term: Financial Year 2025-26
3	Brief profile	<p>M. Bhaskara Rao & Co (MBRC) is a reputed firm of Chartered Accountants in Southern India, offering a wide range of professional services, with a strong accent on Audit and Assurance, Taxation and Business Advisory services. Set up in 1961 by Late Mr. M Bhaskara Rao, MBRC currently has 11 partners and employs over 160 people in various capacities and competencies to deliver services consistent with the vision and mission statement of MBRC.</p> <p>MBRC operates in two States through three offices - its head office is located in Hyderabad and branches in Kakinada and Vishakhapatnam in Andhra Pradesh.</p> <p>MBRC is managed by a Governance Board. The Board lays down the policies, oversees service delivery and manages client relationships. The firm's policies, performance and other professional matters are periodically reviewed by all the partners at their review meetings.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable