



Date: 06th February, 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.06/2023-24 of Board of Directors of the Company will be held on Monday, the 12th day of February, 2024 at 12:30 p.m. through Video conferencing/ other audio visual means to consider and approve the un-audited financial results of the Company for the quarter and period ended 31st December, 2023 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 01st January, 2024 till expiry of 48 hours from declaration of financial results of the Company for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER