



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

23rd March, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Script Code: 532141

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai- 400 051

NSE Symbol: ACL

Sub.: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of our company is scheduled to be held on Thursday, 28th March, 2024 at the corporate office of the company situated at Plot No.111, Road No.10, Jubilee Hills, Hyderabad – 500 033 , *inter alia*, to consider matters related to fund raising by way of rights issue of equity shares to the existing shareholders, and debt issue or any other mode as may be decided by the Board in accordance with applicable regulations and other matters related/ incidental thereto including the constitution of a Committee of Board of Directors to implement the proposal of fund raising.

We would request you to take the same on record.

Thanking you,

Yours faithfully,

For Andhra Cements Limited

G.Tirupati Rao
Company Secretary and Compliance Officer
M.No.F2818



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.

Phone: +91 8649-257441 / 42 | Fax: +91 8649-257428

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

Corporate Office : Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Website: www.andhracements.com | E-mail: investorcell@andhracements.com | CIN: L26942AP1936PLC002379 | GSTIN: 37AABCA9263D2ZQ