



29th December, 2023

To The Secretary BSE Limited P J Towers, Dalal Street, Mumbai – 400 001.

SCRIP CODE: 500322

SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Disclosure of material information- Reg.30 of SEBI (LODR) Regulations.

Ref.: Disclosure dated 01st December, 2023.

With reference to the subject mentioned above, we hereby inform you that the chain damage has been rectified and the clinker production has been resumed from 22nd December, 2023.

Despite the clinker production interruption, we would like to emphasize that our cement production and sales activities were unaffected as we have contingency plans to ensure seamless continuation of these operations during this period.

We would like to further inform you that the Company has made a contract with RV Consulting Services Private Limited, Promoter of the Company, wherein the company obtain services for supply of necessary equipment and repair/ renovate the plant including its premises at a value of Rs.30.25 Crores only.

This is for your information and records.

Yours Sincerely

For PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED

G SAI PRASHANTH COMPANY SECRETARY & COMPLIANCE OFFICER A-65751

Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206. Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944 CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: <u>www.panyamcements.in</u> Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: <u>pcmilcao@panyamcements.in</u>