ISO 9001 : 2015, ISO 14001 : 2015 and

ISO 45001 : 2018 Company CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd.



(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) C E M E N T

Ref: APCL/SECTL/SE/2024-25/05

April 8, 2024

The BSE Limited National Stock Exchange of India Limited

Phiroje Jeejeebhoy Towers, 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,

Dalal Street,

Mumbai - 400 001

Sub: Non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 on Fund raising by issuance of Debt Securities by Large Entities:

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 on fund raising by issuance of debt securities by Large Corporates and disclosures and compliances thereof by such Large Corporates, we wish to inform you that our Company does not fulfill the criteria specified in the above-mentioned SEBI Circulars and hence does not qualify as a "Large Corporate" as on March 31, 2024 for the purpose of aforesaid circulars.

Hence, the requirement of making Initial Disclosure for the FY 2024-25 and Annual Disclosure for the FY 2023-24 to the stock exchanges does not arise for the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Subhanarayan Muduli
Company Secretary and Compliance Officer



Registered Office : # 6-3-553, Unit No.: E3 & E4, 4th Floor, Quena Square, Off Taj Deccan Road, Erramanzil, Hyderabad - 500 082. Telangana.

T: +91 040 2335 3096 / 3106 E: secretarial@anjanicement.com **Works :** Chintalapalem Village & Mandal, Suryapet Dist. - 508 246. Telangana.

M: +91 733 077 6609 +91 738 260 9535