



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2025

June 30, 2025

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
---	---

Dear Sir/Madam

Sub: Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated June 6, 2025 with which we had forwarded our Annual Report containing the Notice of our 86th AGM of ANDHRA CEMENTS LIMITED for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

Ordinary business:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2025 together with the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mrs. S. Rachana (DIN: 01590516) as a Director of the Company, liable to retire by rotation.

Special business:

3. Appoint Statutory Auditors to fill the casual vacancy
4. Appoint M/s BSR and Co, as Statutory Auditors of the Company
5. Ratify the remuneration of Cost Auditors for the year 2025-26
6. Appoint M/s BSS & Associates, as Secretarial Auditors of the Company
7. Material Related Party Transactions with M/s Sagar Cements Limited
8. Material Related Party Transactions with M/s RV Consulting Services Private Limited
9. Shifting of Registered Office of the Company from the State of Andhra Pradesh to the State of Telangana

The said AGM was accordingly held today i.e 30th June, 2025 at 02.00 pm, and all the above said resolutions were duly deliberated and the AGM concluded at 3.05 pm

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

This is for your kind information and records.

Yours faithfully,
For ANDHRA CEMENTS LTD


G. TIRUPATI RAO
COMPANY SECRETARY
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.
Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573

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