



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2025-26

October 15, 2025

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" 5th Floor
Bandra-Kurla Complex, ,Bandra (E)
Mumbai - 400051

BSE Limited
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Symbol : ACL
Series : EQ
ISIN : INE666E01020

Script Code: 532141

Dear Sir,

Notice of the Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Corporate Office of our company at Plot No.111, Road No. 10, Jubilee Hills, Hyderabad-500033 on Thursday 23rd October 2025, inter-alia, to consider and take on record the unaudited financial results of the company for the second quarter and half year ended 30th September, 2025.

In this connection, we invite your reference to our letter dated September 25th, 2025 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

G. TIRUPATI RAO
Company Secretary
Membership No.FCS-2818



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachehalli 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.
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