

# ANDHRA CEMENTS LIMITED

Ref: ACL:SEC-2025-26

July 11, 2025

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

**Bombay Stock Exchange 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 Monday, the 21<sup>st</sup> July 2025 to, inter-alia, to consider and take on record the unaudited financial results of the company for the first quarter ended 30<sup>th</sup> June, 2025.

In this connection, we invite your reference to our letter dated 26<sup>th</sup> June, 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

