



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2025

9th June, 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 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code - 532141
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Dear Sirs,

Re: Submission of News Paper Publications – 86th AGM Notice

We are pleased to submit herewith the News Paper Publications published on 8th June, 2025 (English and Telugu) with regard to the ensuing 86th Annual General Meeting to be held on 30th June, 2025 through VC/OAVM.

This is for your kind information and records.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD

G. TIRUPATI RAO
COMPANY SECRETARY
M.No. FCS-2818

Encl; As Above

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: L26942API936PLC002379 | GSTIN: 37AABCA9263D2ZQ



Viksit Bharat ka Amrit Kaal
Seva, Sushasan, Garib Kalyan ke

11 SAAL

CBC 46101/13/0012/2526



Barriers No More

Doors of Sainik Schools and National Defence Academy now open for daughters

In a historic first, women get permanent commission in Armed Forces



India is central to key supply chains, says Canadian PM

PRESS TRUST OF INDIA
Ottawa, June 7

INDIA IS THE fifth largest economy in the world and it is central to a number of critical global supply chains, Canadian Prime Minister Mark Carney has said, arguing that the leadership of the country must be part of discussions at the upcoming G7 summit.

Carney's comments came after some of his political opponents in Canada criticised him for inviting Prime Minister Narendra Modi to the G7 summit in view of a probe into allegations of Indian links to the killing of a Khalistani separatist in 2023.

PM Modi accepted Carney's invitation to attend the G7 summit during a phone conversation on Friday.

Canada is hosting the G7 summit in the Alberta province from June 15 to 17 in its capacity as the current chair of the grouping.

To a specific question on the case of killing of pro-Khalistan separatist Hardeep Singh Nijjar in 2023, Carney told reporters that it is not appropriate for him to comment as the legal process in the case is underway.

The Canadian PM said the G7 summit will deliberate on a range of key issues including energy security, digital future, critical minerals and on partnerships in building infrastructure in the emerging and developing world.

Carney suggested that he extended the invitation to

BIG POINTS



- Carney's opponents criticised him for inviting PM Modi in view of a probe into allegations of Indian links in the killing of a Khalistani separatist in 2023
- Carney noted that India and Canada have agreed to continue law enforcement dialogue
- PM Modi accepted the invitation to attend the summit on Friday

Modi after talking to other G7 member countries. "There are certain countries that should be at the table for those discussions," he said.

"India is the fifth largest economy in the world; effectively the most populous country in the world. (It is) central to a number of those supply chains; (it is) at the heart of a number of those supply chains, so it makes sense," he said.

Without elaborating, Carney noted that India and Canada have agreed to continue law enforcement dialogue. "Bilaterally, we have now agreed importantly to continue law enforcement dialogue. There has been some progress on that... recognises issues of accountability," he said.

Canada's NDP party

China approves some exports of rare earths ahead of US talks

● Has not specified countries or the industries covered

BLOOMBERG
June 7

BEIJING ON SATURDAY said it has granted approval to some applications for the export of rare earths, a move that could ease tensions before trade negotiations between the US and China next week.

The Chinese commerce ministry confirmed the approval of the applications without specifying which countries or industries were covered, even as it noted growing demand for the minerals in robotics and electric vehicles. The ministry will continue to review and approve compliant export applications.

Delegations from Beijing and Washington are scheduled to meet in the UK to conduct trade negotiations on Monday.

China also said it is willing to accelerate the examination and approval of rare earth exports to European Union firms and will also deliver a verdict on its trade investigation of EU brandy imports by July 5.

Most recently, China's decision in April to suspend exports



China-US talks will happen in London on Monday BLOOMBERG

of a wide range of rare earths and related magnets has upended the supply chains central to automakers, aerospace manufacturers, semiconductor companies and military contractors around the world.

Commerce minister Wang during the meeting "expressed the hope that the EU will meet us halfway and take effective measures to facilitate, safeguard and promote compliant trade in high-tech products to China."

Meanwhile, President Donald Trump on Friday said his Chinese counterpart Xi Jinping had agreed to restart the flow of rare-earth materials, as negotiators from the two nations

reference to the trade deal," Trump said Friday on social media. "The meeting should go very well."

Earlier talks between the two countries in Switzerland in May resulted in a tariff truce between Beijing and Washington that set the stage for further discussions on trade. But negotiations between the rivals stalled after the Geneva meeting, with both sides accusing the other of violating the agreement that brought down duties from massive highs.

The US expressed concerns over the lack of rare-earth magnets essential for American electric vehicles and defense systems, while China bristled at fresh US restrictions on artificial intelligence chips from Huawei Technologies, as well as other advanced technologies and crackdowns on foreign students in the US.

Asked Friday if Xi had agreed to restart the flow of rare-earth minerals and magnets, Trump told reporters on Air Force One: "Yes he did." China also approved temporary export licenses to critical mineral suppliers to major US automakers, *Reuters* reported earlier.

But questions remain about what Trump conceded to Xi in their call, which the US president had eagerly sought.

With India in fight against terrorism: US official

PRESS TRUST OF INDIA
Washington, June 7

THE US STANDS strong with India in the fight against terrorism, US deputy secretary of state Christopher Landau told Congress MP Shashi Tharoor-led all-party delegation.

The Indian delegation met Landau as it wrapped up the US leg of its multi-nation tour, briefing key interlocutors about Operation Sindoor. "The all-party parliamentary delegation led by Dr @ShashiTharoor had a warm and candid conversation with US deputy secretary of state Landau. The Indian delegation briefed him on the atrocities of the Pahalgam terror attack and Operation Sindoor," the Indian Embassy said on X.

Landau, in a post on X, said it was a "GREAT" meeting with the Indian parliamentary representatives.

Philippines offers Indians visa-free travel

THE PHILIPPINES SAID that Indian nationals will be allowed to enter the country without a visa for tourism purposes beginning June 8. The visa-free arrangement is aimed at boosting tourism arrivals from India, which rose 12% in 2024 to nearly 80,000.

Indian nationals can enter the Philippines without a visa for up to 14 days. Those holding valid visas or residence permits from the US, Australia, Canada, Schengen countries, Singapore, or the UK can stay visa-free for up to 30 days. -REUTERS

Hope Musk returns to the fold: Vance

BLOOMBERG
June 7

VICE PRESIDENT JD Vance said Elon Musk is making a "huge mistake" in going after Donald Trump and expressed hopes the billionaire will come back into the fold following the public feud that unfolded.

"I'm always going to be loyal to the president and I hope that eventually Elon kind of comes back into the fold," Vance said in an interview on the podcast *This Past Weekend w/ Theo Von* on Saturday. "Maybe that's not possible now because he's gone so nuclear, but I hope it is."

Musk helped elect Trump and Vance in 2024 and assumed a role heading the department of government efficiency. Trump and Musk's political alliance imploded on Thursday after Musk criticised the tax and spending policy bill backed by the president. The two men traded jabs that grew

personal on social media.

While Vance posted on X, saying that the hewas "proud to stand beside Trump" and praising him as having "done more than anyone in my lifetime to earn the trust of the movement he leads," the interview marked his first direct comments on Musk since the spat erupted.



SPANDANA SPHOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648

Registered Office: Galaxy, Wing B, 16th Floor, Plot No. 1, Sy No 83/1, Hyderabad Knowledge City, TSIC, Raidurg Panmaktha, Hyderabad - 500084, Telangana. Websites: www.spandanaspghoorty.com, www.spandanaspghoorty.com
Phone No.: 040-45474750 | E-mail: secretariat@spandanaspghoorty.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (Act), read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) for holding general meetings/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively "MCA Circulars"), we are furnishing the following details:

- The business to be transacted through voting only by electronic means - for seeking approval of the Members for the following:
 1. Related party transactions with Criss Financial Limited for financial year 2025-26.
 2. Date of completion of dispatch of Postal Ballot Notice to Members through e-mail - Saturday, June 7, 2025.
- The Company has sent an e-mail for the Postal Ballot Notice dated June 7, 2025, to all the Members whose name appeared on the Register of Members/ Record of Depositories received from National Securities Depository Limited/ Central Depository Services (India) Limited (Depositories) as on Friday, May 30, 2025 (cut-off date) and whose e-mail addresses are registered with depository participant(s). A person who is not a member as on the cut-off date should treat this advertisement for information purpose only.
- The requirements of sending physical Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars.
- Details of the process and manner of remote e-voting along with the User ID and password are provided over e-mail to all Members who have registered their e-mail addresses. The instructions for voting through electronic means are provided to all Members as part of the Postal Ballot Notice.
- The Company has engaged KFin Technologies Limited ("KFinTech") for facilitating e-voting in a secure manner.
- For Members who have not registered their e-mail are requested to register their valid email addresses with the DP with whom their Demat Account is maintained.
- The date and time of commencement of voting through electronic means-Monday, June 9, 2025, at 09.00 a.m. (IST).
- The date and time of end of voting through electronic means - Tuesday, July 8, 2025, at 5.00 p.m. (IST).
- The remote e-voting platform will be disabled at 5.00 p.m. IST on Tuesday, July 8, 2025 by KFinTech. Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- Website address where Postal Ballot Notice is displayed: Company - www.spandanaspghoorty.com and KFinTech <https://evoting.kfintech.com>. Postal Ballot Notice is also submitted to BSE Limited and National Stock Exchange of India Limited and the same are also available on their websites.
- Contact details of the person responsible to address the grievances connected with the remote e-voting: Mrs. C. Shobha Anand, - Vice President, Contact No. 040- 67162222 or at toll free no. 1800-309-4001 or email at evoting@kfintech.com.
- The Company has appointed Mr. Y Ravi Prasada Reddy (Membership No. FCS 5783), Proprietor, RPR & Associates, Practicing Company Secretaries (CP No. 5360), Hyderabad as Scrutinizer for conducting the remote e-voting process thereto in accordance with the provisions of the Act read with the Rules and the MCA Circulars in a fair and transparent manner.

The results of the remote e-voting will be declared on or before Thursday, July 10, 2025 at the registered office of the Company; the results of the remote e-voting along with the scrutinizer's report will be uploaded on the Company's website www.spandanaspghoorty.com and will be communicated to the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the equity shares / securities of the Company are listed.

By the Order of the Board of Directors
For Spandana Sphoorty Financial Limited Sd/-
Vinay Prakash Tripathi
Company Secretary

Place: Hyderabad
Date: June 7, 2025



SATIN FINSERV LIMITED

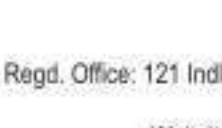
CIN: U65999HR2018PLC099128,

Regd. & Corporate Office: 4th Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase - III, Gurugram - 122016, Haryana, India, Phone: 0124-4715400,
Website: www.satinfinserv.com, Email Id: secretariat@satinfinserv.com

Satin Finserv Limited invites Expression of Interest from eligible ARCs/Banks/Financial Institutions for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of Interest". Kindly refer to the Company's website - <https://satinfinserv.com/> for further details.

June 8, 2025
Gurugram

For Satin Finserv Limited Sd/-
(Sangam Jaiswal)
Company Secretary & Chief Compliance Officer
Tel: 0124- 4715400



DEEPAK SPINNERS LIMITED

CIN L17111HP1982PLOC16465

Regd. Office: 121 Indl Area, Badli, Tehsil Nalagarh Distt. Solan, Himachal Pradesh-173205
Tel nos: 01795 244011 /16
Website: www.dsl-india.com Email: puneeta.arora@dslindia.in

UPDATION / REGISTRATION OF KYC DETAILS TO RECEIVE ANNUAL REPORTS AGM NOTICE

In compliance with the Circulars dated 8th April 2020, 13th April 2020, 15th June 2020, 28th September 2020, 31st December 2020, 23rd June 2021, 8th December 2021, 25th September 2023 and the latest one being General Circular No. 9/2024 dated 19th September 2024 issued by Ministry of Corporate Affairs (MCA), the Annual General Meeting (AGM) of the Company shall be convened on Friday, 19th September 2025 at 4.00 p.m. through Video Conferencing (VC) / Other Audio visual Means (OAVM). Also, under SEBI/HO/CFD/PoD-2/PICIR/2024/133 dated 3rd October 2024, relaxation has been provided to Companies from dispatching physical copies of the Annual Report to the shareholders. The notice of AGM along with the Annual Report is being sent only electronically to members whose email addresses are registered with the Company / Depository Participants. It shall also be available on the websites of the Company www.dsl-india.com and of the stock exchange, www.bseindia.com. The instructions for Remote e-voting and e-voting during the meeting are explained in the AGM Notice.

Eligible members are requested to update their KYC details with the Company / Depository Participants about the contact details and bank account number. This is to ensure that the Annual Report and AGM Notice reach the right email address. The relevant forms for KYC updation can be downloaded by visiting this link - <http://indpi.in>

The KYC updation forms should be submitted in the original to the Registrar and Transfer Agents, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, 5th Floor, Kolkata 70001.

For DEEPAK SPINNERS LIMITED Puneeta Arora
Company Secretary
FCS 7466

Date: 07.06.2025
Place: Chandigarh



JAIPUR DEVELOPMENT AUTHORITY

Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26 Dated : 06.06.2025

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-I/10/2025-26

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WSOB00211	380.13	Road	25.06.2025
2	JDA2526WLOB00210	775.67	Road	25.06.2025

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg.-I

राज.संवर्द्ध / सी / 25 / 3795



CENTRAL UNIVERSITY OF HARYANA

MAHENDERGARH
(NAAC Accredited 'A' Grade University)

Registration Opens for Post Graduate (PG) Programmes

ACADEMIC SESSION: 2025-26

Central University of Haryana, Mahendergarh invites online Registration Forms from the candidates who have appeared in CUET (PG)-2025 examination conducted by National Testing Agency for admission to the following programmes:

POST GRADUATE (PG) PROGRAMMES	
M.A. - Economics, History and Archeology, Political Science, Psychology, Sociology, English, Hindi, Journalism & Mass Communication, Sanskrit, Hindi Translation	M.H.MCT (Master of Hotel Management and Catering Technology)
M.Sc. - Data Science, Geoinformatics, Chemistry, Environmental Science, Geography, Mathematics, Physics, Statistics, Microbiology, Biochemistry, Nutrition Biology, Biotechnology, Yoga	MTTM (Master of Tourism and Travel Management)
M.Tech. - Energy System and Management, Structural Engineering, Computer Science and Engineering	M.Pharm. (Pharmacognosy)
Law - LL.B (3 years), LL.M.	M.Pharm. (Pharmacology)
MCA (Master of Computer Applications)	M.P.Ed. (Master of Physical Education)
M.Lib. & Info. Sci. (Library and Information Science)	M.Com., MBA, M.Ed. B.Ed.
	P.G. Diploma in Rehabilitation Psychology (PGDRP)
	Advance Diploma in Child Guidance and Counselling (ADCGC)

IMPORTANT DATE

Last date for online Registration	23/06/2025
Registration Link	https://cuhcet.samarth.edu.in/pg/index.php

For more details and updates please visit www.cuh.ac.in REGISTRAR (I/c)



NAGPUR MUNICIPAL CORPORATION

Tender Notice

Name of Department:- Pradhan Mantri Awas Yojana Cell, Nagpur

Name of Work:- Construction & Development of 392 tenements Housing Scheme for NMC Safai Karamchari on NMC/SRA plot bearing CTS No.62, Sheet No. 963, Kh. No. 109-110/2,3 (part) of Mouza - Nari, Nagpur within Nagpur Municipal Corporation Limit (As per Sub Clause No. 11.2.5 of Main Clause No. 11 of UDCPR, updated as on 30th Jan, 2025) on Construction TDR Policy. Municipal Commissioner, Nagpur Municipal Corporation, intending to develop 392 tenements Housing Scheme for NMC Safai Karamchari on NMC/SRA plot bearing CTS No.62, Sheet No. 963, Kh. No. 109-110/2,3 (part) of Mouza - Nari, Nagpur within Nagpur Municipal Corporation Limit (As per Sub Clause No. 11.2.5 of Main Clause No. 11 of UDCPR-2020, updated as on 30th Jan, 2025) on Construction TDR Policy. NMC is hereby calling for preproposal from competent entity to be appointed as the Developer for this prestigious project. This e-tender can be downloaded from Govt. of Maharashtra's portal (www.mahatenders.gov.in). The terms and conditions of e-tenders are available on the e-tendering portal (www.mahatenders.gov.in).

Bidding Process Timelines:

RFP Sale : 07.06.2025 to 23.06.2025 till 16.00 hrs., RFP Submission End Date : 23.06.2025 till 16.00 hrs., Pre-Bid meeting : 12.06.2025 @ 16.00 hrs., Date of Opening of Technical Bid (If Possible) : 24.06.2025 @ 16.00 hrs., Cost of Tender Document (Non-Refundable) : Rs. 3,540/- (incl. GST), Earnest Money Deposit (EMD) to be deposited online at time of submission of tender:- Rs. 45,00,000/-

Nagpur Municipal Corporation, Nagpur reserves the right to alter, modify any clause of the Bidding Documents including the Contract Agreement and also to annul the bidding process without assigning any reason whatsoever.

Advt No. 170 PR
Date 06.06.2025

Executive Engineer (PMAY), NMC



ANDHRA CEMENTS LIMITED

(A Subsidiary of Sagar Cements Limited)
CIN No: L28942AP1935PLC002379

Regd. Office: Sri Durga Cement Works, Sri Durgapuram, Dacheppalli-522414, Palnadu Distt, A.P.
Phone: +91-8649-257428, email: investor@andhracemts.com, Website: www.andhracemts.com

Notice of 86th Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 86th Annual General Meeting of the Members of Andhra Cements Limited will be held on Monday, the 30th day of June, 2025, at 2.00 P.M.(IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the AGM along with the Annual Report for the year 2024-25 on 6th June, 2025 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. CIL Securities Limited and Depositories, in accordance with the General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs, read with circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PD-PoD-2/PICIR/2024/133 dated October 3, 2024 ("SEBI Circular"), issued by the Securities and Exchange Board of India, permitting holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. The requirement of sending the physical copies of the Notice of the AGM has also been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the Company containing the Notice of the AGM is also available for download from the Company's website at <https://www.andhracemts.com/86th%20June%202025%20Andhra%20Cements%20Annual%20Report.pdf> and on the website of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com>. The Annual Report is also available on the website of M/s. KFin Technologies Limited at <https://www.evoting.kfintech.com>.

Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 86th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, pursuant to SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their votes without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on Thursday, the 26th June, 2025 at 9.00 a.m. (IST) and ends on Sunday, the 29th June, 2025 at 5.00 p.m. (IST). During this period, Members holding shares as on cut-off date 23rd June, 2025, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but they shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after 30th May, 2025, being the date reckoned for sending the AGM Notice & Annual Report through email and holds shares as on 23rd June, 2025, being the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com.

The detailed procedure for obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing User ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://www.evoting.kfintech.com> or may contact Mr. S V Raju, Deputy Vice President, KFin Technologies Limited, Unit Andhra Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No: 1800-3094-001.

Book Closure:

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th June, 2025 to 30th June, 2025 (both days inclusive) for the purpose of determining members eligible for participation in voting on the resolutions contained in the Notice of the AGM, there at as mentioned in the said Notice.

For and on behalf of Andhra Cements Limited Sd/-
G Tirupati Rao
Company Secretary
Membership No. FCS-2818

Place: Hyderabad
Date: 7th June, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.