



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2026-27

16th July, 2026

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code: 532141

Symbol ACL
ISIN INE666E01020

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 Registered Office of our Company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad- 500 033 on Monday, the 27th July, 2026 to, inter-alia, to consider and take on record the un-audited financial results of the company for the 1st quarter ended 30TH June, 2026.

In this connection, we invite your reference to our letter dated 25th June, 2026 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



Registered Office : Plot No.111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India. Phone: +91-40-23351571, 23351572 | Fax: +91-40-23356573

E-mail: investorcell@andhracemments.com | Website: www.andhracemments.com | CIN: L26942TS1936PLC217830 | GSTIN: 36AABCA9263D2ZS

Works : Sri Durga Cement Works, Sri Durgapuram, Srinagar Post, Dachehalli Mandal, Palnadu District - 522414, Andhra Pradesh.
Phone: +91-8649-257441, 257442 | Fax: +91-8649-257428 | GSTIN: 37AABCA9263D2ZQ

Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, Andhra Pradesh.