



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2026-27

29th May, 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,

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

Further to our letter dated 30th March, 2026, 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- 500 033 on Friday, the 5th June, 2026 to, inter-alia, consider and approve a Scheme of Amalgamation for the merger of our company with its Holding Company, viz., Sagar Cements Limited, which will be subject to necessary approvals as may be required from the regulatory authorities and other authorities concerned.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives as per the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

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.
Phone : +91-40-23351571, 23351572 Fax : +91-40-23356573

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