Ref: APCL/SECTL/SE/2026-27/26 **November 3, 2026**

BSE Limited **Phiroje Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 518091**	**National Stock Exchange of India Limited** **Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,** **Bandra Kurla Complex, Bandra (East),** **Mumbai – 400 051** **Symbol: APCL**

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is being informed that a meeting of the Board of Directors of the Company is scheduled for Thursday, November 12, 2026, *inter-alia*, to consider and approve, the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

The above is for your information and record.

Thanking you,

Yours Sincerely,
For **Anjani Portland Cement Limited**

Krithika Vijay Karthik
Digitally signed by Krithika Vijay Karthik
Date: 2026.11.03 11:27:48 +05'30'

Krithika Vijay Karthik
Company Secretary and Compliance Officer