



# ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL:SE:2026

June 25, 2026

<p>The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>NSE Symbol: ACL</b></p>	<p>The Manager Listing Department BSE Limited 25th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 <b>BSE Scrip Code - 532141</b></p>
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Dear Sir/Madam

**Sub:** Disclosure of the proceedings of the Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

We refer to our Letter dated June 1, 2026 with which we had forwarded our Annual Report containing the Notice of our 87<sup>th</sup> AGM of ANDHRA CEMENTS LIMITED for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

**Ordinary business:**

1.	Adoption of Audited Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2026 together with the Reports of the Auditors and Directors thereon.
2.	Re-appointment of Mr. S. Sreekanth Reddy (DIN: 00123889) as a Director of the Company, liable to retire by rotation.

**Special business:**

3.	Ratify the remuneration of Cost Auditors for the year 2026-27
4.	Material Related Party Transactions with M/s Sagar Cements Limited
5.	Material Related Party Transactions with M/s RV Consulting Services Private Limited

The said AGM was accordingly held today i.e 25<sup>th</sup> June, 2026 at 11.30 am, and all the above said resolutions were duly deliberated and the AGM concluded at 12.26 pm.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

This is for your kind information and records.

Yours faithfully,

**For ANDHRA CEMENTS LTD**

**G. TIRUPATI RAO**  
**COMPANY SECRETARY**  
**M. No. F2818**



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