Ref: APCL/SECTL/SE/2026-27/16 **August 12, 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: <u>Outcome of the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):</u>

In continuation to our earlier intimation dated August 5, 2026 and in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. August 12, 2026, has *inter alia* considered and approved the following:

1. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended June 30, 2026. The Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per SEBI Listing Regulations.

2. Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number:000042) as Cost Auditors of the Company for the financial year 2026-27. The remuneration payable to M/s. Narasimha Murthy & Co., shall also be placed before the shareholders for ratification at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 1**

3. Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited, Holding Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

5. Material Related Party Transaction(s) by Company's Subsidiary – Bhavya Cements Private Limited with Chettinad Cement Corporation Private Limited, the ultimate holding company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

6. Material Related Party Transaction(s) by Company's Subsidiary – Bhavya Cements Private Limited with Chettinad Minerals and Logistics Private Limited, an entity controlled by KMP of the holding company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

7. Convening of 42nd Annual General Meeting on Thursday, the 10th September, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The remote e-voting period will commence at 9:00 A.M. on Monday, September 7, 2026 and will end at 5:00 P.M. on Wednesday, September 9, 2026.

The meeting commenced at 5.05 p.m and concluded at 5.50 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully

For **Anjani Portland Cement Limited**

Krithika Vijay Karthik
Digitally signed by Krithika Vijay Karthik
Date: 2026.08.12 18:40:09 +05'30'

Krithika Vijay Karthik
Company Secretary

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure – 1

	Reason for change viz. appointment	Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) as Cost Auditors of the Company for the financial year 2026-27.
2	Date and term of appointment	Date of Re-appointment: August 12, 2026 Term: Financial Year 2026-27
3	Brief profile	M/s. Narasimha Murthy & Co., offer professional services in the areas of cost audit, cost reduction programs, management consulting services, taxation and risk advisory. Driven by sound principles, M/s. Narasimha Murthy & Co., has in the past, catered to the needs of big Corporate and Business groups. The Firm is a professionally managed firm since the year 1983 and consists of distinguished Cost Accountants and Chartered Accountants
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors
Anjani Portland Cement Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Anjani Portland Cement Limited** (the "Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA SUBHASH CHANDRA BOSE BENDI

Digitally signed by VENKATA KRISHNA SUBHASH CHANDRA BOSE BENDI

Subhash C Bose Bendi
Partner
Membership No. 029795
UDIN: 26029795JBYFVJ1887
Place: Hyderabad
Date: 12.08.2026

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor,Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjanicement.com
CIN:L26942TG1983PLC157712

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. In Lakhs except for EPS

Sl.No.		Particulars	Quarter Ended			Year Ended
			30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
			Unaudited	Audited	Unaudited	Audited
1		Revenue from Operations	4,273	4,578	11,583	31,020
2		Other Income	5	9	5	23
3		**Total income (1+2)**	**4,278**	**4,587**	**11,588**	**31,043**
4		**Expenses**				
	a.	Cost of Materials consumed	634	693	1,236	2,584
	b.	Purchase of Stock -In-trade	415	764	2,057	10,979
	c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in -trade	454	(177)	(392)	(214)
	d.	Employee Benefits Expense	419	437	587	2,096
	e.	Finance Costs	346	328	709	2,451
	f.	Depreciation and amortisation expense	161	164	185	724
	g.	Power and Fuel	1,537	1,888	3,846	7,320
	h.	Freight and Forwarding Charges	10	199	2,032	4,669
	i.	Other Expenses	658	624	1,076	2,796
		Total Expenses	**4,634**	**4,920**	**11,336**	**33,405**
5		**Profit/Loss Before Exceptional item and Tax (3-4)**	**(356)**	**(333)**	**252**	**(2,362)**
6		**Exceptional Item**				
		Loss on Sale of Investment	**-**	**-**	**-**	**7,996**
7		**Profit /(Loss) before tax**	**(356)**	**(333)**	**252**	**(10,358)**
8		**Tax Expenses**				
	a.	Current tax	-	-	-	-
	b.	Deferred tax	17	18	(17)	38
		Total tax Expense	**17**	**18**	**(17)**	**38**
9		Net Profit / (Loss) for the period (5-6)	**(373)**	**(351)**	**269**	**(10,396)**
10		Other comprehensive income				
		Items that will not be reclassified to profit or loss				
		Remeasurement of post employment benefit obligations	32	47	(55)	116
		Income tax relating to these items	(8)	(12)	14	(29)
		Other comprehensive income (net of tax)	**24**	**35**	**(41)**	**87**
11		**Total comprehensive income for the period (7+8)**	**(349)**	**(316)**	**228**	**(10,309)**
12		Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
13		Earnings Per Share (EPS) (Basic & Diluted)	(1.27)	(1.19)	0.92	(35.39)

Notes :

1 The operations of the Company relate to two segments viz., manufacture and trading of cement and generation of power.

Segment Information. **Rs In Lakhs**

Particulars	Quarter Ended			Year Ended
	30-Jun-26	**31-Mar-26**	**30-Jun-25**	**31-Mar-26**
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	4,273	4,578	11,583	31,020
b) Power	524	647	1,221	2,468
Total Sales	**4,797**	**5,225**	**12,804**	**33,488**
Less : Inter Segment Revenue	524	647	1,221	2,468
Total Revenue from Operations	**4,273**	**4,578**	**11,583**	**31,020**
Segment Result (Profit Before Tax and Interest from each Segment				
a) Cement	(10)	(5)	961	(7,907)
b) Power				-
Total	**(10)**	**(5)**	**961**	**(7,907)**
Less : Interest	346	328	709	2,451
Total Profit Before Tax	**(356)**	**(333)**	**252**	**(10,358)**
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	49,179	49,611	86,291	49,611
b) Power	6,422	6,472	6,624	6,472
Total Assets	**55,601**	**56,083**	**92,915**	**56,083**
Segment Liabilities				
a) Cement	55,314	28,555	54,837	28,555
b) Power	287	199	212	199
Total Liabilities	**55,601**	**28,754**	**55,049**	**28,754**

2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2026

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited

V Valliammai
Digitally signed by V Valliammai
Date: 2026.08.12 18:38:16 +05'30'

Place : Chennai
Date : 12th August 2026

V Valliammai
Chairperson

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report
To The Board of Directors
Anjani Portland Cement Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Anjani Portland Cement Limited** ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the subsidiary Bhavya Cements Private Limited.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the financial results of the subsidiary referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of subsidiary, Bhavya Cements Private Limited included in the consolidated unaudited financial results, whose interim financial results reflect

total revenues of Rs.5,147 lakhs, total net profit (Loss) after tax of Rs. (431.00) lakhs, total comprehensive Income of Rs. (421.00) lakhs for the quarter ended 30th June, 2026 as considered in the consolidated unaudited financial results. These Interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosure included in respect of the subsidiary, is based solely on the report of such other auditor and the procedures performed by us are as stated in the paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

For S.C. BOSE & CO
Chartered accountants
(FRN: 004840S)

VENKATA KRISHNA SUBHASH CHANDRA BOSE BENDI

Digitally signed by VENKATA KRISHNA SUBHASH CHANDRA BOSE BENDI

Subhash C Bose Bendi
Partner
Membership No. 029795
UDIN: 26029795AJZLRW5551
Place: Hyderabad
Date: 12.08.2026

ANJANI PORTLAND CEMENT LIMITED

#6-3-553, Unit No. E3 & E4, 4th Floor,Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082
Tel no: +91-40-23353096, website: anjanicement.com
CIN:L26942TG1983PLC157712

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Rs. In Lakhs except for EPS

Sl.No.		Particulars	Quarter Ended			Year Ended
			30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
			Unaudited	Audited	Unaudited	Audited
1		Revenue from Operations	8,976	12,404	13,953	45,521
2		Other Income	16	51	18	170
3		**Total income (1+2)**	**8,992**	**12,455**	**13,971**	**45,691**
4		**Expenses**				
	a.	Cost of Materials consumed	1,514	2,192	1,891	6,727
	b.	Purchase of Stock -In-trade	1	140	4	144
	c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in -trade	559	(646)	(305)	(59)
	d.	Employee Benefits Expense	726	750	938	3,449
	e.	Finance Costs	492	490	860	3,062
	f.	Depreciation and amortisation expense	744	844	861	3,437
	g.	Power and Fuel	4,501	6,710	6,349	21,150
	h.	Freight and Forwarding Charges	21	217	2,220	4,939
	i.	Other Expenses	1,518	1,681	1,611	5,821
		Total Expenses	**10,076**	**12,378**	**14,429**	**48,670**
5		**Profit/Loss Before Tax (3-4)**	**(1,084)**	**77**	**(458)**	**(2,979)**
6		**Tax Expenses**				
	a.	Current tax	-	-	-	-
	b.	Deferred tax	(104)	(84)	(113)	(344)
	c.	Earlier Year's tax		(4)		(4)
		Total tax Expense	**(104)**	**(88)**	**(113)**	**(348)**
7		Net Profit / (Loss) for the period (5-6)	**(980)**	**165**	**(345)**	**(2,631)**
8		**Other comprehensive income**				
		Items that will not be reclassified to profit or loss				
		Remeasurement of post employment benefit obligations	46	66	(63)	139
		Income tax relating to these items	(11)	(17)	16	(35)
		Other comprehensive income (net of tax)	**35**	**49**	**(47)**	**104**
9		**Total comprehensive income for the period (7+8)**	**(945)**	**214**	**(392)**	**(2,527)**
		Profit attributable to				
		Owners of the Company	(708)	(89)	(340)	(2,878)
		Non-controlling Interests	(272)	254	(5)	247
			(980)	**165**	**(345)**	**(2,631)**
		Other comprehensive income attributable to:				
		Owners of the Company	30	42	(47)	97
		Non-controlling Interests	5	7	-	7
			35	**49**	**(47)**	**104**
		Total Comprehensive income attributable to:				
		Owners of the Company	(678)	(47)	(387)	(2,781)
		Non-controlling Interests	(267)	261	(5)	254
			(945)	**214**	**(392)**	**(2,527)**
10		Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11		Earnings Per Share (EPS) (Basic & Diluted)	(2.41)	(0.30)	(1.16)	(9.80)

Notes :

1 The operations of the **group** relate to two segments viz., manufacture of cement and generation of power.

Segment Information. **Rs. In Lakhs**

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
a) Cement	8,976	12,404	13,953	45,521
b) Power	524	647	341	2,468
Total Sales	**9,500**	**13,051**	**14,294**	**47,989**
Less : Inter Segment Revenue	524	647	341	2,468
Total Revenue from Operations	**8,976**	**12,404**	**13,953**	**45,521**
Segment Result (Profit Before Tax and Interest from each Segment				
a) Cement	(592)	567	402	83
b) Power	-	-	-	-
Total	**(592)**	**567**	**402**	**83**
Less : Interest	492	490	860	3,062
Total Profit Before Tax	**(1,084)**	**77**	**(458)**	**(2,979)**
Capital Employed (Segment Assets - Segment Liabilities)				
Segment Assets				
a) Cement	83,378	84,986	88,535	84,986
b) Power	6,422	6,472	6,624	6,472
Total Assets	**89,800**	**91,458**	**95,159**	**91,458**
Segment Liabilities				
a) Cement	45,978	46,779	73,736	46,779
b) Power	287	199	212	199
Total Liabilities	**46,265**	**46,978**	**73,948**	**46,978**

2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2026

3 The above results includes results of Bhavya Cements Private Limited, subsidiary holding 51.09% as on 30th June 2026

4 The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".

For and on behalf of the Board of Directors of
Anjani Portland Cement Limited

V Valliammai
Digitally signed by V Valliammai
Date: 2026.08.12 18:39:04 +05'30'

Place : Chennai
Date : 12th August , 2026

V Valliammai
Chairperson