



SINCE
1955

Date: October 7, 2026

To
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 500322

Dear Sir/Madam,

**Sub: Transcript & Video recording of the 70th Annual General Meeting of the Company
Held on 30th September, 2026**

Stakeholders are aware that the 70th Annual General Meeting (AGM) of the Company was held September 30, 2026 through Video conferencing (VC)/ other audio visual means (OVAM). In this regard, you are informed that the Transcript and Video recording of the AGM shall also be uploaded on the Company's website.

Transcript	https://panyamcements.in/panyam%20files/PCMIL%2070th%20AGM%20Transcript.pdf
Video link	https://panyamcements.in/panyam%20files/PCMIL%2070th%20AGM%20Transcript.pdf

This is for your information.

Thanking you

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

JAGATHRAKSHAKAN SRINISHA
Managing Director
DIN: 01728749



Panyam Cements and Mineral Industries Limited

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.
Corporate Office: H. No. 1-65, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in