PANYAM CEMENT

SINCE 1955

12th November, 2026

To
Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company will not be able to submit the unaudited financial results for the quarter ended 30th September, 2026, on or before 14th November, 2026.

The delay has occurred due to the ongoing audit, which is not yet complete. Certain audit procedures and verification processes related to the finalisation of accounts are currently in progress and require additional time to ensure accuracy, completeness, and compliance with applicable accounting standards and regulatory requirements.

We express our sincere apologies for the inadvertent delay and assure you that we will take all necessary steps to avoid such unforeseen challenges in future. Further, we assure you that we are committed to upholding the highest standards of corporate governance and will continue to ensure compliance with all stock exchange requirements promptly. You are requested to kindly consider and take the same on record.

This is for your information and records.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

SUNKI REDDY PITCHI REDDY
CHIEF FINANCIAL OFFICER

MINERAL INDUSTRIES LTD. ★ PANYAM CEMENTS &