



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2026

May 14, 2026

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" 5th Floor
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Symbol : ACL
Series : EQ
ISIN : INE66601020

Script Code: 532141

Dear Sir,

Sub: Intimation about the date of the ensuing Annual General Meeting and intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer of Books

Pursuant to the Regulation we wish to inform you that we will be holding our 87th Annual General Meeting (AGM) on Thursday, the 25th June, 2026 through Video Conference / Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in the due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 19.06.2026 to 25.06.2026 (both days inclusive) for the purpose of determining the shareholders eligible for voting on the resolutions proposed in the said AGM.

Thanking you,

Yours faithfully
For ANDHRA CEMENTS LIMITED


G. TIRUPATI RAO
Company Secretary
M.No. FCS-2818



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