



Date: 21st July, 2026

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

SCRIP CODE: 500322
SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Prior Intimation about the Meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 27th day of July, 2026, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2026 and other matters.

Further, the Company has intimated to its designated persons, their immediate relatives and insiders of the Company regarding the Closure of the trading window for dealing in shares of the Company from 01st April, 2026, till expiry of 48 hours from the declaration of the financial results of the Company for the fourth quarter and year ended 31st March, 2026.

This is for your information and records.

Yours Sincerely

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