



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. ACL.SE:2025

13th May, 2025

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: ACL	The Manager Listing Department BSE Limited 25 th Floor, New Trading Ring, P J Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code – 532141
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Dear Sirs

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations 2015 – 86th Annual General Meeting of the Company.

We wish to inform you that the Board of Directors of the company at their meeting held on 12th May, 2025 has decided to convene 86th Annual General Meeting of the Company on Monday, the 30th June, 2025 through video conference/other audio visual means to transact the business as contained in the notice of the said meeting. Copies of Notice along with other related documents will be mailed to the shareholders in due course.

We would request you to kindly take the above information on record.

Thanking you,

Yours truly,

For ANDHRA CEMENTS LTD

G. TIRUPATI RAO
COMPANY SECRETARY
M. No. F2818



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