



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref. Ref. ACL:SE:2026

14th May, 2026

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| 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 – 87th Annual General Meeting of the Company.

We wish to inform you that the Board of Directors of the company at their meeting held on 13th May, 2026 has decided to convene 87th Annual General Meeting of the Company 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. Notice of the AGM along with other related Reports will be sent 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



Regd. Office & Works : Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.
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Vizag Unit : Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

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