

Ref: APCL/SECTL/SE/2026-27/03

April 9, 2026

BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 518091	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: APCL
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Dear Sir / Madam,

Sub: Second 100 Days Campaign - "Saksham Niveshak"

This is to inform you that the Company had launched a second 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed pursuant to the guidelines issued by The Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA").

Accordingly, please find enclosed the communication for creating awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund under 100 days Campaign viz. "Saksham Niveshak".

The said communication is available on the website of the Company viz. <https://www.anjaniment.com/>

The above is for your information and record.

Thanking you,

Yours faithfully,

For Anjani Portland Cement Limited

Krithika Vijay Karthik
Company Secretary and Compliance Officer

Phase II - 100 Days Campaign – “Saksham Niveshak”

1st April 2026 to 9th July, 2026

Update Your KYC Details and Claim Your Dividends

The Investor’s Education and Protection Fund Authority (“IEPFA”) under Ministry of Corporate Affairs (“MCA”) vide its communication dated 27th March, 2026 had requested the companies to launch the Second 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed.

As a part of the campaign, the Company facilitates the shareholders to claim unpaid / unclaimed dividend by updating their details with RTA / Company before the said dividends get transferred to Investor Education and Protection Fund (“IEPF”).

As dividend on shares are payable in electronic mode only, the shareholders are requested to update their PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature mandatorily with the Company or the Registrar & Transfer Agent, KFin Technologies Limited (“KFin”) to claim the unpaid / unclaimed dividends.

Upon updation of the above details, dividend will be credited in shareholder’s bank account.

Forms to be submitted for updation of records:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents
- Form ISR-2: Duly filled and signed, with banker’s attestation, Cancelled Self cheque leaf or self-attested bank passbook/statement
- Form SH-13: For updation of nominee details
- Form ISR-3: If you wish to opt out of nomination.

These forms can be downloaded from company’s website <https://www.anjanicement.com/investorDownloads.html> or from the website of the RTA <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Please fill in and deliver the forms to KFin, Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.

Mode of dispatch:

- **By post:** Physical copies, self-attested and dated or;
- **By email:** From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to: einward.ris@kfintech.com or;
- **Online:** Upload via KFin’s portal: <https://ris.kfintech.com>.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don’t miss this opportunity – please submit your documents on or before 9th July 2026!!!

This campaign focus on ease of claiming of the dividends by the eligible shareholders which are rightfully theirs. For any assistance, please free to reach out to us.