



Ref: APCL/SECTL/2022-23/46

September 9, 2022

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

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors, at its Meeting held today, September 9, 2022, has, inter alia, approved the following matters subject to the approval of shareholders:

1. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company, under Regulation 23 of the SEBI Listing Regulations.

The approval of shareholders of the Company will be obtained for the above matter for which separate intimation shall be made in due course.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 11:45 a.m.

The above is for your information and record.

Thanking you,

Yours faithfully,  
For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary & Compliance Officer**



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