

Ref: APCL/SECTL/SE/2025-26/15

August 12, 2025

<b>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 the Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations):**

In continuation to our earlier intimation dated July 28, 2025 and in compliance with Regulation 30 read with Schedule III, Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its Meeting held today, i.e. August 12, 2025, has *inter alia* considered and approved the following:

1. Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2025 along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended June 30, 2025. The Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per SEBI Listing Regulations.
2. Appointment of Ms. Krithika Vijay Karthik as Company Secretary and Compliance Officer of the Company with effect from 12<sup>th</sup> August 2025. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 1**
3. Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number:000042) as Cost Auditors of the Company for the financial year 2025-26. The remuneration payable to M/s. Narasimha Murthy & Co., shall also be placed before the shareholders for ratification at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 2**
4. Appointment of M/s. D Hanumantha Raju & Co., Company Secretaries as Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. Additional information as required under Regulation 30 of Listing Regulations is enclosed as **Annexure 3**
5. Material Related Party Transaction(s) with Chettinad Cement Corporation Private Limited, Holding Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6. Material Related Party Transaction(s) with Bhavya Cements Private Limited, Subsidiary Company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. Material Related Party Transaction(s) with Chettinad Minerals and Logistics Private Limited, an entity controlled by KMP of the holding company under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
8. Convening of 41<sup>st</sup> Annual General Meeting on Thursday, the 25<sup>th</sup> September, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The remote e-voting period will commence at 9:00 A.M. on Monday, September 22, 2025 and will end at 5:00 P.M. on Wednesday, September 24, 2025.

The meeting commenced at 11.00 a.m and concluded at 12:30 p.m.

The above is for your information and record.

Thanking you,

Yours faithfully

For **Anjani Portland Cement Limited**

**Rajesh Kumar Dhoot**  
Chief Financial Officer

**Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Annexure – 1**

1	Reason for change viz. appointment	Appointment of Ms. Krithika Vijay Karthik as Company Secretary and Compliance Officer of the Company
2	Date and term of appointment	Appointed effective 12th August 2025
3	Brief profile	Ms. Krithika Vijay Karthik holds a Bachelor's degree in commerce and a Post graduate in Financial Management and also an Associate Member of the Institute of Company Secretaries of India having 22 years of experience in Secretarial and compliance functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Annexure – 2**

1	Reason for change viz. appointment	Appointment of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042) as Cost Auditors of the Company for the financial year 2025-26.
2	Date and term of appointment	Date of Re-appointment: August 12, 2025 Term: Financial Year 2025-26
3	Brief profile	M/s. Narasimha Murthy & Co., offer professional services in the areas of cost audit, cost reduction programs, management consulting services, taxation and risk advisory. Driven by sound principles, M/s. Narasimha Murthy & Co., has in the past, catered to the needs of big Corporate and Business groups.  The Firm is a professionally managed firm since the year 1983 and consists of distinguished Cost Accountants and Chartered Accountants
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Annexure - 3**

1	Reason for change viz. appointment	Appointment of M/s. D Hanumantha Raju & Co., Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company in compliance with Regulation 24A(1)(b) of Listing Regulations.
2	Date and term of appointment	The Board at its meeting held on August 12, 2025, approved the appointment of M/s. D Hanumantha Raju & Co as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the 41 <sup>st</sup> Annual General Meeting

3	Brief profile	D. Hanumanta Raju & Co is a renowned and well-established firm which is backed by professional pursuit. It has a unique blend of academic excellence, immense experience and infusion of knowledge and dynamism through its partners. It offers a wide range of legal and secretarial professional services which includes secretarial audits, IPO and other issues like rights/bonus/preferential issues, SME listing, NCLT related works, Takeover of cos. Due diligence audits, legal documentations, incorporation of companies / LLPs, conversions of Companies Public to Private and vice versa, FEMA / SEBI compliance handling, etc
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable





**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Review Report to the Board of Directors  
Anjani Portland Cement Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Anjani Portland Cement Limited** (the "Company") for the quarter ended 30<sup>th</sup> June, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The unaudited financial results for the previous quarter ended 30<sup>th</sup> June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

**For S.C. BOSE & CO**  
**Chartered accountants**  
**(FRN: 004840S)**

VENKATA KRISHNA  
SUBHASH CHANDRA  
BOSE BENDI

Digitally signed by VENKATA  
KRISHNA SUBHASH  
CHANDRA BOSE BENDI

**Subhash C Bose Bendi**

**Partner**

**Membership No. 029795**

**UDIN: 25029795BMIJXK4786**

**Place: Hyderabad**

**Date: 12.08.2025**

ANJANI PORTLAND CEMENT LIMITED					
#6-3-553, Unit No. E3 & E4, 4th Floor, Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082 Tel no: +91-40-23353096, website: anjanicement.com CIN: L26942TG1983PLC157712					
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
Rs. In Lakhs except for EPS					
Sl.No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	11,574	12,598	9,703	37,344
2	Other Income	5	10	7	109
3	<b>Total income (1+2)</b>	<b>11,579</b>	<b>12,608</b>	<b>9,710</b>	<b>37,453</b>
4	<b>Expenses</b>				
a.	Cost of Materials consumed	1,235	1,282	831	3,584
b.	Purchase of Stock -In-trade	2,057	1,490	2,961	8,808
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in -trade	(392)	147	116	595
d.	Employee Benefits Expense	588	572	571	2,252
e.	Finance Costs	709	687	683	2,766
f.	Depreciation and amortisation expense	185	339	416	1,584
g.	Power and Fuel	3,846	4,240	2,928	11,645
h.	Freight and Forwarding Charges	2,032	3,771	1,204	7,109
i.	Other Expenses	1,067	1,143	1,062	3,767
	<b>Total Expenses</b>	<b>11,326</b>	<b>13,671</b>	<b>10,772</b>	<b>42,110</b>
5	<b>Profit/Loss Before Tax (3-4)</b>	<b>253</b>	<b>(1,063)</b>	<b>(1,062)</b>	<b>(4,657)</b>
6	<b>Tax Expenses</b>				
a.	Current tax	-	-	-	-
b.	Deferred tax	(17)	(1,013)	(56)	(1,175)
	<b>Total tax Expense</b>	<b>(17)</b>	<b>(1,013)</b>	<b>(56)</b>	<b>(1,175)</b>
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>270</b>	<b>(50)</b>	<b>(1,006)</b>	<b>(3,482)</b>
8	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(55)	(8)	4	8
	Income tax relating to these items	14	2	(1)	(2)
	<b>Other comprehensive income (net of tax)</b>	<b>(41)</b>	<b>(6)</b>	<b>3</b>	<b>6</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>229</b>	<b>(56)</b>	<b>(1,003)</b>	<b>(3,476)</b>
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	0.92	(0.17)	(3.43)	(11.85)
<b>Notes :</b>					
1 The operations of the Company relate to two segments viz., manufacture and trading of cement and generation of power.					
<b>Segment Information.</b>					
<b>Rs In Lakhs</b>					
	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
	<b>Segment Revenue</b>				
a)	Cement	11,574	12,598	9,703	37,344
b)	Power	1,221	1,408	967	3,937
	<b>Total Sales</b>	<b>12,795</b>	<b>14,006</b>	<b>10,670</b>	<b>41,281</b>
	Less : Inter Segment Revenue	1,221	1,408	967	3,937
	<b>Total Revenue from Operations</b>	<b>11,574</b>	<b>12,598</b>	<b>9,703</b>	<b>37,344</b>
	<b>Segment Result (Profit Before Tax and Interest from each Segment)</b>				
a)	Cement	962	(376)	(379)	(1,891)
b)	Power				
	<b>Total</b>	<b>962</b>	<b>(376)</b>	<b>(379)</b>	<b>(1,891)</b>
	Less : Interest	709	687	683	2,766
	<b>Total Profit Before Tax</b>	<b>253</b>	<b>(1,063)</b>	<b>(1,062)</b>	<b>(4,657)</b>
	<b>Capital Employed (Segment Assets - Segment Liabilities)</b>				
	<b>Segment Assets</b>				
a)	Cement	86,300	85,152	84,818	85,152
b)	Power	6,624	6,675	6,827	6,675
	<b>Total Assets</b>	<b>92,924</b>	<b>91,827</b>	<b>91,645</b>	<b>91,827</b>
	<b>Segment Liabilities</b>				
a)	Cement	54,845	53,999	51,337	53,999
b)	Power	212	190	197	190
	<b>Total Liabilities</b>	<b>55,057</b>	<b>54,189</b>	<b>51,534</b>	<b>54,189</b>
2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August 2025					
For and on behalf of the Board of Directors of <b>Anjani Portland Cement Limited</b>					
Place : Hyderabad Date : 12th August 2025			N Venkat Raju Managing Director		

**Independent Auditor's Review Report on the Quarterly Consolidated Unaudited Financial Results of the  
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Review Report to the Board of Directors  
Anjani Portland Cement Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Anjani Portland Cement Limited** ("the Holding Company") and its subsidiary, (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the subsidiary, Bhavya Cements Private Limited.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of subsidiary Bhavya Cements Private Limited included in the consolidated unaudited financial results whose interim financial results reflect total revenues of Rs. 4629.00 lakhs, total net profit (Loss) after tax of Rs. (412.00) lakhs and total comprehensive Income of Rs. (418.00) lakhs for the quarter ended 30<sup>th</sup> June 2025 respectively as considered in the consolidated unaudited financial results. These Interim financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosure included in respect of these subsidiaries is based solely on the report of such other auditor and the procedures performed by us are as stated in the paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

7. The unaudited financial results for the previous quarter ended 30<sup>th</sup> June 2024, included in the financial results, are based on the previously issued results of the Company, reviewed/audited by the predecessor auditor, whose review/audit report dated 07.08.2024 expressed an unmodified opinion on those financial results

**For S.C. BOSE & CO**  
**Chartered accountants**  
**(FRN: 004840S)**

VENKATA KRISHNA  
SUBHASH CHANDRA  
BOSE BENDI

Digitally signed by  
VENKATA KRISHNA  
SUBHASH CHANDRA  
BOSE BENDI

**Subhash C Bose Bendi**

**Partner**

**Membership No. 029795**

**UDIN: 25029795BBIJXL7429**

**Place: Hyderabad**

**Date: 12.08.2025**



ANJANI PORTLAND CEMENT LIMITED					
#6-3-553, Unit No. E3 & E4, 4th Floor,Quena Square Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana 500082 Tel no: +91-40-23353096, website: anjanicement.com CIN:L26942TG1983PLC157712					
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
Rs. In Lakhs except for EPS					
Sl.No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	13,953	13,887	11,578	43,003
2	Other Income	18	27	23	168
3	<b>Total income (1+2)</b>	<b>13,971</b>	<b>13,914</b>	<b>11,601</b>	<b>43,171</b>
4	<b>Expenses</b>				
a.	Cost of Materials consumed	1,891	1,618	1,407	5,520
b.	Purchase of Stock -In-trade	4	159	256	1,026
c.	Changes in Inventories of Finished Goods, work-in-progress and stock-in -trade	(305)	461	691	1,240
d.	Employee Benefits Expense	938	868	917	3,579
e.	Finance Costs	860	835	811	3,343
f.	Depreciation and amortisation expense	861	1,128	1,143	4,560
g.	Power and Fuel	6,349	5,631	5,271	19,509
h.	Freight and Forwarding Charges	2,220	4,003	1,476	7,961
i.	Other Expenses	1,611	1,633	1,760	6,130
	<b>Total Expenses</b>	<b>14,429</b>	<b>16,336</b>	<b>13,732</b>	<b>52,868</b>
5	<b>Profit/Loss Before Tax (3-4)</b>	<b>(458)</b>	<b>(2,422)</b>	<b>(2,131)</b>	<b>(9,697)</b>
6	<b>Tax Expenses</b>				
a.	Current tax	-	-	-	0
b.	Deferred tax	(113)	(1,112)	(223)	(1,575)
	<b>Total tax Expense</b>	<b>(113)</b>	<b>(1,112)</b>	<b>(223)</b>	<b>(1,575)</b>
7	<b>Net Profit / (Loss) for the period (5-6)</b>	<b>(345)</b>	<b>(1,310)</b>	<b>(1,908)</b>	<b>(8,122)</b>
8	<b>Other comprehensive income</b>				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurement of post employment benefit obligations	(63)	(7)	9	14
	Income tax relating to these items	16	2	(2)	(3)
	<b>Other comprehensive income (net of tax)</b>	<b>(47)</b>	<b>(5)</b>	<b>7</b>	<b>11</b>
9	<b>Total comprehensive income for the period (7+8)</b>	<b>(392)</b>	<b>(1,315)</b>	<b>(1,901)</b>	<b>(8,111)</b>
	<b>Profit attributable to</b>				
	Owners of the Company	(340)	(1,299)	(1,902)	(8,082)
	Non-controlling Interests	(5)	(11)	(6)	(40)
		<b>(345)</b>	<b>(1,310)</b>	<b>(1,908)</b>	<b>(8,122)</b>
	<b>Other comprehensive income attributable to:</b>				
	Owners of the Company	(47)	(5)	7	11
	Non-controlling Interests	-	-	0	-
		<b>(47)</b>	<b>(5)</b>	<b>7</b>	<b>11</b>
	<b>Total Comprehensive income attributable to:</b>				
	Owners of the Company	(387)	(1,304)	(1,895)	(8,071)
	Non-controlling Interests	(5)	(11)	(6)	(40)
		<b>(392)</b>	<b>(1,315)</b>	<b>(1,901)</b>	<b>(8,111)</b>
10	Paid-up equity share capital (Face Value of Rs. 10/- each)	2,937	2,937	2,937	2,937
11	Earnings Per Share (EPS) (Basic & Diluted)	(1.16)	(4.42)	(6.47)	(27.51)
<b>Notes :</b>					
1 The operations of the group relate to two segments viz., manufacture of cement and generation of power.					
<b>Segment Information.</b>					
Particulars		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
<b>Segment Revenue</b>					
a) Cement		13,953	13,887	11,578	43,003
b) Power		1,221	1,408	967	3,937
<b>Total Sales</b>		<b>15,174</b>	<b>15,295</b>	<b>12,545</b>	<b>46,940</b>
Less : Inter Segment Revenue		1,221	1,408	967	3,937
<b>Total Revenue from Operations</b>		<b>13,953</b>	<b>13,887</b>	<b>11,578</b>	<b>43,003</b>
<b>Segment Result (Profit Before Tax and Interest from each Segment)</b>					
a) Cement		402	(1,587)	(1,320)	(6,354)
b) Power		-	-	-	-
<b>Total</b>		<b>402</b>	<b>(1,587)</b>	<b>(1,320)</b>	<b>(6,354)</b>
Less : Interest		860	835	811	3,343
<b>Total Profit Before Tax</b>		<b>(458)</b>	<b>(2,422)</b>	<b>(2,131)</b>	<b>(9,697)</b>
<b>Capital Employed (Segment Assets - Segement Liabilities)</b>					
<b>Segment Assets</b>					
a) Cement		88,535	87,652	90,275	87,652
b) Power		6,624	6,675	6,827	6,675
<b>Total Assets</b>		<b>95,159</b>	<b>94,327</b>	<b>97,102</b>	<b>94,327</b>
<b>Segment Liabilities</b>					
a) Cement		73,736	72,534	69,092	72,534
b) Power		212	190	196	190
<b>Total Liabilities</b>		<b>73,948</b>	<b>72,724</b>	<b>69,288</b>	<b>72,724</b>
2 The above statement has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2025					
3 The above results includes results of Bhavya Cements Private Limited, subsidiary holding 99.092% as on 30th June 2025 (99.092% as on 31st March 2025)					
4 The Consolidated financial results are prepared based on Ind AS 110 "Consolidated Financial Statements".					
Place : Hyderabad			For and on behalf of the Board of Directors of		
Date : 12th August, 2025			Anjani Portland Cement Limited		
			N Venkat Raju		
			Managing Director		