

Ref: APCL/SECTL/SE/2026-27/06

May 18, 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: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015:

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026 to consider and approve, *inter-alia*, the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

The above is for your information and record.

Thanking you,

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

Krithika Vijay Karthik
Company Secretary and Compliance Officer