

Date : 03rd April 2023

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East),
Mumbai – 400051
Symbol: APCL

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we, Chettinad Cement Corporation Private Limited, promoter hereby declare that we held 2,20,31,071 equity shares of Anjani Portland Cement Limited as on March 31, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2023.

Kindly take the same on record.

For Chettinad Cement Corporation Pvt Ltd


Company Secretary

CC:

The Chairman of Audit Committee
Anjani Portland Cement Limited
#6-3-553, Unit No. E3 & E4, 4th Floor,
Quena Square Off: Taj Deccan Road,
Erramanzil, Hyderabad -500082