



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

September 25, 2025

The 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Members of the Company, at their 41st Annual General Meeting held today i.e. Thursday, September 25, 2025 through video conferencing, have inter alia approved the following with requisite majority:

1. Appointment of M/s D Hanumanta Raju & Co., Practicing Company Secretaries (Unique Identification No. P1990AP015500) as Secretarial Auditors of the Company, for a period of five (5) consecutive years commencing from April 1, 2025 to March 31, 2030 to conduct the Secretarial Audit and furnish the Secretarial Audit Report.

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



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