

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company
CIN : L26942TG1983PLC157712

Anjani Portland Cement Ltd. 
(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.) **ANJANI**
C E M E N T

Ref: APCL/SECTL/SE/2025-26/09

June 26, 2025

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

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

We would like to inform you that as per the Code of Conduct formulated by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors, Designated Persons and Connected Persons of the Company from July 01, 2025 and would remain closed till 48 hours after the declaration of the unaudited standalone and consolidated financial results for the quarter ending on June 30, 2025 to the public (both days inclusive).

Accordingly, all the Directors, Designated Persons and Connected Persons of the Company have been advised not to deal in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information and record.

Thanking you,

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

Subhanarayan Muduli
Company Secretary and Compliance Officer



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