

March 28, 2022

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

We wish to inform that pursuant to purchase of additional 228518 equity shares of M/s. Bhavya Cements Private Limited, a subsidiary company, being 0.16% of its paid-up equity shares capital, from its existing shareholders and pursuant to the completion of the Buyback offer given by M/s. Bhavya Cements Private Limited, the shareholding percentage of the Company in M/s. Bhavya Cements Private Limited has been increased from 93.53% to 99.08%. Further it is informed that the Company did not participate in the Buyback offer given by M/s. Bhavya Cements Private Limited, considering the fact that it will be beneficial to the Company to increase its percentage of shareholding in M/s. Bhavya Cements Private Limited, after completion of buyback process.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary**