

Date: 2<sup>nd</sup> April 2026

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

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

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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 hold 2,20,31,071 equity shares of Anjani Portland Cement Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Kindly take the same on record.

For **Chettinad Cement Corporation Private Limited**



**Company Secretary**

CC:

The Chairman of Audit Committee  
Anjani Portland Cement Limited  
#6-3-553, Unit No. E3 & E4, 4<sup>th</sup> Floor  
Quena Square Off: Taj Deccan Road,  
Erramanzil, Hyderabad – 500 082