

Date: 1st April 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

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 hold 2,20,31,071 equity shares of Anjani Portland Cement Limited as on March 31, 2025 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2025.

Kindly take the same on record.

For Chettinad Cement Corporation Private Limited(r



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 – 500 082