



Date: 20th May, 2023

To
The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 500322

SCRIP NAME: PANCM

Dear Sir/Madam,

Subject: Prior Intimation about the meeting of Board of Directors of Panyam Cements and Mineral Industries Limited (PCMIL) pursuant to Regulation 29(1)(a) & (2) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”).

NOTICE is hereby given that a Meeting No.01/2023-24 of Board of Directors of the Company will be held on Saturday, the 27th day of May, 2023 at 12:30 p.m. through Video conferencing/ other audio visual means to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2023 and other matters.

The trading of company shares on BSE platform was suspended as on year ended 31st March, 2023 to till date and hence no trading window closure was required.

This is for your information and records.

Thanking you.

Yours Sincerely

For **PANYAM CEMENTS & MINERAL INDUSTRIES LIMITED**

G SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER