

ANDHRA CEMENTS LIMITED

(A Subsidiary of Sagar Cements Limited)

CIN No. L26942AP1936PLC002379

Regd. Office: Sri Durga Cement Works, Sri Durgapuram, Dacheipalli-522414, Palnadu Dist., A.P.

Phone: +91-8649-257428, email: investorcell@andhracements.com, Website: www.andhracements.com

Notice to Members Service of Documents through Electronic mode

The Ministry of Corporate Affairs (MCA) vide its circular no. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 28/2020 dated 17.08.2020, 02/2021 dated 13.01.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 has allowed the companies to conduct their Annual General Meetings (AGM) through Video-conferencing ("VC") or Other Audio Visual Means ("OAVM") on or before 30th September, 2024 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No(s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are requested to register their e-mail addresses, Mobile No(s) or if any changes therein, and the PAN number in the following manner:

Members with physical holding: A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id: investorcell@andhracements.com and / or to the company's registrar and transfer agents, M/s. CIL Securities Limited email id: rt@cilsecurities.com.

Members with Demat Holding: Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records).

For and on behalf of Andhra Cements Limited

Sd/-

G Tirupati Rao

Company Secretary

Membership No. FCS-2818

Place : Hyderabad

Date : 31st May, 2024