



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2024-25

May 31, 2024

The Manager
Listing Department
National Stock Exchange of India Limited.
"Exchange Plaza" 5th Floor
Bandra-Kurla Complex, ,Bandra (E)
Mumbai - 400051

Bombay Stock Exchange Limited
25 Floor, New Trading Ring
Rotunda Building P J Towers,
Dalal Street, Fort
Mumbai – 400 001

Symbol : ACL
Series : EQ
ISIN : INE66601020

Script Code: 532141

Dear Sir,

Sub: Intimation about the date of the ensuing Annual General Meeting and intimation under Regulation 42 of the SEBI (LODR) Regulations 2015 regarding Closure of Transfer of Books

Pursuant to the Regulation and the authorisation accorded by the Board of Directors to the Managing Director at their meeting held on 14th May, 2024 to fix the date and time of the ensuing Annual General Meeting, we wish to inform you that we will be holding our 85th Annual General Meeting (AGM) at 11.30 a.m. on Wednesday, the 26th June 2024 through Video Conference / Other Audio Visual Means to transact the business as contained in the notice of the said meeting to be sent to our shareholders and others entitled to receive the same in the due course.

We further wish to inform you that the Register of Members and the Share Transfer Books of our company will remain closed during the period from 20.06.2024 to 26.06.2024 (both days inclusive) for the purpose of 85th Annual General Meeting.

Thanking you,

Yours faithfully

For ANDHRA CEMENTS LIMITED

G. TIRUPATI RAO
Company Secretary
M.No. FCS-2818