



Date: November 1, 2025

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

**Scrip Code: 500322**

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations 2015, we hereby inform you that the shareholders at the 69<sup>th</sup> Annual General Meeting held on 31<sup>st</sup> October 2025 has approved.

1. The appointment of M/s. B S S & Associates, Company Secretaries as Secretarial auditor of the company for a term of five consecutive years from FY 2025-26 till FY 2029-30.
2. Ratification of the remuneration payable to M/s. Ganti+ Associates, Cost Accountants.

Kindly take it the above information on record and acknowledge.

Please take same on record.

Thanking you

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

**Seshi Kumar Chiluka**  
**COMPANY SECRETARY**

**Encl:** Summary of AGM Proceedings

**Panyam Cements and Mineral Industries Limited**

Registered Office & Works: 10/156, Betamcherla Road, Cement Nagar, Nandyal Dist., Andhra Pradesh – 518206.  
Corporate Office: H. No. 1-65, 1<sup>st</sup> Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944  
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: [www.panyamcements.in](http://www.panyamcements.in)  
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