



Date: November 6, 2025

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

Scrip Code: 500322

Dear Sir/Madam,

**Sub: Transcript & Video recording of the 69th Annual General Meeting of the Company
Held on 31st October, 2025**

Stakeholders are aware that the 69th Annual General Meeting (AGM) of Company was held October 31, 2025 through Video conferencing (VC)/ other audio visual means (OVAM). In this regard, you are informed that the Transcript and Video recording of the AGM shall also be uploaded on the Company's website.

Transcript	https://www.panyamcements.in/panyam%20files/PCMIL%20-%2069th%20AGM%20-%20Transcript.pdf
Video link	https://www.panyamcements.in/panyam%20files/PCMIL%20-%2069th%20AGM%20-%20Transcript.pdf

This is for your information.

Thanking you

For **PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

Seshi Kumar Chiluka
COMPANY SECRETARY

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, 1st Floor, Road No.11, Kakateeya Hills, Madhapur, Hyderabad-500081. Phone: 040-49544944
CIN: L26940AP1955PLC000546; GST: 37AABCP2298M2ZV Web: www.panyamcements.in
Phone (Admin) 08516 – 293622 (Commercial) 08516 – 293625 Email: pcmilcao@panyamcements.in