



**ANDHRA CEMENTS LIMITED**

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2025-26

13<sup>th</sup> January, 2026

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai -400 001

Scrip Code: 532141

**Symbol**      ACL  
**ISIN**          INE666E01020

Dear Sir,

**Notice of the Board Meeting- Intimation under Regulation 29 of SEBI (LODR)  
Regulations, 2015**

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We wish to inform you that a meeting of the Board of Directors of our Company will be held at the Corporate Office of our company at Plot No.111, Road No.10, Jubilee Hills, Hyderabad- 500 033 on Wednesday, the 21<sup>st</sup> January, 2026 to, inter-alia, consider and take on record the un-audited standalone financial results of the company for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

In this connection, we invite your reference to our letter dated 24<sup>th</sup> December, 2025 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

Thanking you

Yours faithfully  
**For ANDHRA CEMENTS LIMITED**

  
G. TIRUPATI RAO



Company Secretary  
Membership No.FCS-2818

**Regd. Office & Works :** Durga Cement Works, Durgapuram, Srinagar Post, Dachepalli Mandal, Palnadu District, A.P - 522414.  
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**Vizag Unit :** Visakha Cement Works, Parlupalem Village, Durganagar Post, Visakhapatnam - 530029, A.P.

**Corporate Office :** Plot No.111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

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