



ANDHRA CEMENTS LIMITED

Subsidiary of SAGAR CEMENTS LIMITED

Ref: ACL:SEC-2025-26

13th January, 2026

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th 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**

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 21st January, 2026 to, inter-alia, consider and take on record the unaudited standalone financial results of the company for the third quarter and nine months ended 31st December, 2025.

In this connection, we invite your reference to our letter dated 24th 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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